

SINGAMAS

勝獅貨櫃企業有限公司
SINGAMAS CONTAINER HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
Stock code: 716

List of Directors and their Roles and Functions

With effect from 1 April 2023, the members of the board of Directors (“Board”) of Singamas Container Holdings Limited are set out below:

Executive Directors

Mr. Teo Siong Seng (Chairman and Chief Executive Officer)
Ms. Siu Wai Yee, Winnie (Chief Operating Officer)
Ms. Chung Pui King, Rebecca (Chief Financial Officer & Company Secretary)

Non-executive Director

Ms. Lau Man Yee, Vanessa

Independent Non-executive Directors

Mr. Cheng Fu Kwok, David
Mr. Lau Ho Kit, Ivan
Mr. Ho Teck Cheong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Management Committee	Nomination Committee	Remuneration Committee
Directors				
Mr. Teo Siong Seng		C	C	
Ms. Siu Wai Yee, Winnie		M		
Ms. Chung Pui King, Rebecca		M		
Ms. Lau Man Yee, Vanessa	M			
Mr. Cheng Fu Kwok, David	M		M	C
Mr. Lau Ho Kit, Ivan	C		M	M
Mr. Ho Teck Cheong	M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 March 2023