



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**

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)  
Mr. Chan Kwok Leung (Chief Operating Officer)  
Mr. Teo Tiou Seng  
Ms. Chung Pui King, Rebecca (Chief Financial Officer & Company Secretary)

**Non-executive Directors**

Mr. Tan Chor Kee  
Mr. Kwa Wee Keng

**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.

| <b>Board Committees</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Management Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---|------------------------|-----------------------------|-----------------------------|-------------------------------|
| Mr. Teo Siong Seng                          |                        | C                           | C                           |                               |
| Mr. Chan Kwok Leung                         |                        | M                           |                             |                               |
| Mr. Teo Tiou Seng                           |                        | M                           |                             |                               |
| Ms. Chung Pui King, Rebecca                 |                        | M                           |                             |                               |
| Mr. Tan Chor Kee                            |                        |                             |                             | M                             |
| Mr. Kwa Wee Keng                            | M                      |                             |                             |                               |
| Mr. Cheng Fu Kwok, David                    | M                      |                             | M                           | C                             |
| Mr. Lau Ho Kit, Ivan                        | C                      |                             | M                           | M                             |
| Mr. Ho Teck Cheong                          |                        |                             |                             |                               |

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 2 October 2019