



## **S&P INTERNATIONAL HOLDING LIMITED**

### **椰 豐 集 團 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1695)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors of S&P International Holding Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) are set out below.

### **Executive Directors**

Mr. TANG Koon Fook  
Mr. LEE Sieng Poon  
Mr. YAP Boon Teong  
Ms. WONG Yuen Lee

### **Independent Non-executive Directors**

Dato’ Mohd Ibrahim Bin MOHD NOR (*Chairman*)  
Mr. LEE King Fui  
Mr. ENG Hup Tat

Three committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE**

Mr. LEE King Fui (*Chairman*)  
Mr. ENG Hup Tat  
Dato’ Mohd Ibrahim Bin MOHD NOR

### **REMUNERATION COMMITTEE**

Mr. ENG Hup Tat (*Chairman*)  
Mr. TANG Koon Fook  
Dato’ Mohd Ibrahim Bin MOHD NOR

### **NOMINATION COMMITTEE**

Dato’ Mohd Ibrahim Bin MOHD NOR (*Chairman*)  
Ms. WONG Yuen Lee  
Mr. ENG Hup Tat

Hong Kong, 27 June 2025