



## SiS INTERNATIONAL HOLDINGS LIMITED

### 新龍國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

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

With effect from 12 August 2024, the members of the board of directors (the “Board”) of SiS International Holdings Limited are set out below:

##### Executive Directors

Mr. Lim Kiah Meng (*Chairman and Chief Executive Officer*)

Mr. Lim Hwee Hai

Madam Lim Hwee Noi

##### Independent Non-executive Directors

Mr. Ma Shiu Sun Michael

Ms. Ng See Wai Rowena

Ms. Tan Song Ping

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lim Kiah Meng	-	C	M
Mr. Ma Shiu Sun Michael	M	M	C
Ms. Ng See Wai Rowena	M	M	M
Ms. Tan Song Ping	C	M	M

##### Notes:

*C - Chairman of the relevant Committees*

*M - Member of the relevant Committees*

Hong Kong, 12 August 2024

*\* For identification purposes only*