

Sing On Holdings Limited
成安控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8352)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Sing On Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Cheung Shek On (*Chief Executive Officer, Chairman of the Board and Compliance Officer*)
Mr. Chan Yuk Sing

Non-executive Director

Mr. Kuan Hong Kin Daniel

Independent Non-executive Directors

Mr. Chan Ngai Sang Kenny
Mr. Chow Chun To
Mr. Yam Chiu Fan Joseph

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

Audit Committee

Mr. Chow Chun To (*Committee Chairman*)
Mr. Chan Ngai Sang Kenny
Mr. Yam Chiu Fan Joseph

Remuneration Committee

Mr. Chan Ngai Sang Kenny (*Committee Chairman*)
Mr. Cheung Shek On
Mr. Chow Chun To

Nomination Committee

Mr. Cheung Shek On (*Committee Chairman*)
Mr. Chan Ngai Sang Kenny
Mr. Chow Chun To

Hong Kong, 16 December 2016