



# Snack Empire Holdings Limited

## 快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1843)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Snack Empire Holdings Limited are set out below:

#### Executive Directors

Mr. Daniel Tay Kok Siong  
Mr. Wong Chee Tat (*chief executive officer*)

#### Independent Non-executive Directors

Mr. Jong Voon Hoo  
Mr. Koh Boon Chiao  
Mr. Fok Chee Khuen (*chairman*)

There are three Board committees. The composition of these committees on which each Board member serves as follows:

#### AUDIT COMMITTEE

Mr. Fok Chee Khuen (*chairman*)  
Mr. Jong Voon Hoo  
Mr. Koh Boon Chiao

#### REMUNERATION COMMITTEE

Mr. Koh Boon Chiao (*chairman*)  
Mr. Jong Voon Hoo  
Mr. Fok Chee Khuen  
Mr. Daniel Tay Kok Siong  
Mr. Wong Chee Tat

#### NOMINATION COMMITTEE

Mr. Jong Voon Hoo (*chairman*)  
Mr. Koh Boon Chiao  
Mr. Fok Chee Khuen

Singapore, 1 April 2022