



# 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 (*chairman*)

Mr. Wong Chee Tat (*chief executive officer*)

#### Independent Non-executive Directors

Mr. Jong Voon Hoo

Mr. Koh Boon Chiao

Mr. Fok Chee Khuen

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, 27 August 2021