



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

Ms. Tan Chiu Yang

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

Ms. Tan Chiu Yang

REMUNERATION COMMITTEE

Ms. Tan Chiu Yang (*chairwoman*)

Mr. Jong Voon Hoo

Mr. Fok Chee Khuen

Mr. Daniel Tay Kok Siong

Mr. Wong Chee Tat

NOMINATION COMMITTEE

Mr. Jong Voon Hoo (*chairman*)

Ms. Tan Chiu Yang

Mr. Fok Chee Khuen

Singapore, 29 August 2022