



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 ROLE AND FUNCTION

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. Lim Wee Pin

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

AUDIT COMMITTEE

Mr. Lim Wee Pin (*Chairman*)

Mr. Jong Voon Hoo

Mr. Koh Boon Chiao

REMUNERATION COMMITTEE

Mr. Koh Boon Chiao (*Chairman*)

Mr. Jong Voon Hoo

Mr. Lim Wee Pin

Mr. Daniel Tay Kok Siong

Mr. Wong Chee Tat

NOMINATION COMMITTEE

Mr. Jong Voon Hoo (*Chairman*)

Mr. Koh Boon Chiao

Mr. Lim Wee Pin

Hong Kong, 22 October 2019