



SUNLIGHT (1977) HOLDINGS LIMITED

日光 (1977) 控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8451)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Sunlight (1977) Holdings Limited are set out below:

Executive Directors:

Mr. Chua Liang Sie (*Chairman*)

Ms. Chua Joo Gek

Mr. Chua Liang Chui

Mr. Chua Wenhao (alias Cai Wenhao)

Independent Non-Executive Directors:

Mr. Tan Heng Thye

Mr. Ng Boon Cheow Freddie

Ms. Lye Kheng Joke Sylvia

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chua Liang Sie			M	C
Tan Heng Thye		M	M	M
Ng Boon Cheow Freddie		M	C	M
Lye Kheng Joke Sylvia		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 28 February 2019