



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. Ng Boon Cheow Freddie
Mr. Tog Chek Soon
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
Ng Boon Cheow Freddie	M	C	M
Tog Chek Soon	M	M	M
Lye Kheng Joke Sylvia	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 27 November 2020