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IAG Holdings Limited
迎宏控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8513)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of **IAG Holdings Limited** (迎宏控股有限公司) are set out below:

Executive Directors	Non-executive Director	Independent non-executive Directors
Mr. Phua Swee Hoe Ms. Ng Hong Kiew Mr. Ang Lai Seng	Mr. Tay Koon Chuan	Mr. Tan Yew Bock Mr. Ong Kian Guan Mr. Chow Wen Kwan

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

AUDIT COMMITTEE:

Mr. Ong Kian Guan (*Chairman*)
Mr. Tan Yew Bock
Mr. Chow Wen Kwan

NOMINATION COMMITTEE:

Mr. Phua Swee Hoe (*Chairman*)
Mr. Tan Yew Bock
Mr. Ong Kian Guan
Mr. Chow Wen Kwan

REMUNERATION COMMITTEE:

Mr. Tan Yew Bock (*Chairman*)
Mr. Phua Swee Hoe
Mr. Ong Kian Guan

By order of the Board
IAG Holdings Limited
迎宏控股有限公司
Phua Swee Hoe
Chairman and executive Director

Hong Kong, 18 January 2018

As at the date of this announcement, the executive Directors are Mr. Phua Swee Hoe, Ms. Ng Hong Kiew and Mr. Ang Lai Seng; the non-executive Director is Mr. Tay Koon Chuan; and the independent non-executive Directors are Mr. Tan Yew Bock, Mr. Ong Kian Guan and Mr. Chow Wen Kwan.