



## ZACD GROUP LTD.

## 杰地集團有限公司\*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) are set out below:

#### Executive Directors

Ms. Sim Kain Kain (*Chairman*)

Mr. Yeo Choon Guan (Yao Junyuan) (*Chief Executive Officer*)

Mr. Wee Hian Eng Cyrus (*Deputy Chief Executive Officer*)

Mr. Siew Chen Yei (*Chief Financial Officer*)

Mr. Darren Chew Yong Siang (Zhou Yongxiang) (*Chief Operating Officer*)

#### Independent non-executive Directors

Mr. Kong Chi Mo

Dato’ Dr. Sim Mong Keang

Mr. Lim Boon Yew

#### Non-executive Director

Mr. Chew Hong Ngiap, Ken

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kong Chi Mo		Chairman	Member	Member
Dato’ Dr. Sim Mong Keang		Member	Chairman	Member
Mr. Lim Boon Yew		Member	Member	Chairman
Ms. Sim Kain Kain		-	Member	-
Mr. Yeo Choon Guan (Yao Junyuan)		-	-	Member
Mr. Wee Hian Eng Cyrus		-	-	-
Mr. Siew Chen Yei		-	-	-
Mr. Darren Chew Yong Siang (Zhou Yongxiang)		-	-	-
Mr. Chew Hong Ngiap, Ken		-	-	-

Hong Kong, 31 January 2019

\* for identification purposes only