



海天地悅旅集團有限公司
S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

List of Directors and Their Roles and Functions

The board of directors (the “**Directors**”) of S.A.I. Leisure Group Company Limited (the “**Company**”) (the “**Board**”) comprises 9 Directors as follows:-

Chairman and Non-Executive Director

Dr. TAN Siu Lin, *GBS, SBS* (陳守仁博士)

Executive Directors

Dr. TAN Henry, *SBS, BBS, JP* (陳亨利博士) (*Vice Chairman and Chief Executive Officer*)

Mr. CHIU George (also known as 趙明傑先生)

Mrs. SU TAN Jennifer Sze Tink (蘇陳詩婷女士)

Ms. CHEUNG Pik Shan Bonnie (張碧珊女士)

Non-Executive Director

Mr. TAN Willie (陳偉利先生)

Independent Non-Executive Directors

Mr. CHAN Leung Choi Albert (陳樑才先生)

Mr. MA Andrew Chiu Cheung (馬照祥先生)

Mr. WONG Chun Tat, *JP* (黃進達先生)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:-

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. TAN Siu Lin, <i>GBS, SBS</i>	—	—	—
Dr. TAN Henry, <i>SBS, BBS, JP</i>	—	Member	—
Mr. CHIU George	—	—	—
Mrs. SU TAN Jennifer Sze Tink	—	—	—
Ms. CHEUNG Pik Shan Bonnie	—	—	Member
Mr. TAN Willie	—	—	—
Mr. CHAN Leung Choi Albert	Member	Chairman	Member
Mr. MA Andrew Chiu Cheung	Chairman	—	—
Mr. WONG Chun Tat, <i>JP</i>	Member	Member	Chairman