



ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*
(Incorporated in Bermuda with limited liability)

(Stock Code : 292)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Asia Standard Hotel Group Limited are set out below:

Executive Directors

Mr. Poon Jing (*Chairman*)
Dr. Lim Yin Cheng (*Deputy Chairman and Chief Executive*)
Mr. Poon Hai
Mr. Poon Yeung, Roderick
Mr. Fung Siu To, Clement
Mr. Woo Wei Chun, Joseph

Independent Non-executive Directors

Mr. Ip Chi Wai
Mr. Leung Wai Keung, *JP*
Mr. Wong Chi Keung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Wong Chi Keung (*Chairman*)
Mr. Leung Wai Keung, *JP*
Mr. Ip Chi Wai

Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)
Dr. Lim Yin Cheng
Mr. Ip Chi Wai

Nomination Committee

Mr. Poon Jing (*Chairman*)
Mr. Leung Wai Keung, *JP*
Mr. Wong Chi Keung

Hong Kong, 23rd December 2021

** for identification purpose only*