



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. Leung Wai Keung, *JP*

Mr. Wong Chi Keung

Mr. Koon Bok Ming, Alan

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. Koon Bok Ming, Alan

Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)

Dr. Lim Yin Cheng

Mr. Koon Bok Ming, Alan

Nomination Committee

Mr. Poon Jing (*Chairman*)

Mr. Leung Wai Keung, *JP*

Mr. Wong Chi Keung

Hong Kong, 21st April 2023

** for identification purpose only*