

Swang Chai Chuan Limited
雙財莊有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “**Company**”)
(Stock Code: 2321)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of the Company are set out below.

Executive Directors

Mr. Soon See Beng
Mr. Soon Chiew Ang
Mr. Soon See Long

Independent Non-executive Directors

Mr. Lee Teck Hoe
Datuk Tan Teow Choon
Mr. Lum Kan Fai
Ms. Saw Chooi Lee

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Soon See Beng	–	–	–
Mr. Soon Chiew Ang	–	–	–
Mr. Soon See Long	–	–	–
Mr. Lee Teck Hoe	C	M	M
Datuk Tan Teow Choon	M	M	C
Mr. Lum Kan Fai	M	C	M
Ms. Saw Chooi Lee	M	M	M

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 1 August 2025