



## SiS Mobile Holdings Limited

新龍移動集團有限公司\*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1362)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 October 2024, the members of the board of directors (the “Board”) of SiS Mobile Holdings Limited are set out below:

#### Executive Directors

Mr. Lim Kiah Meng (*Chairman*)

Mr. Fong Po Kiu

Ms. Wong Yi Ting

#### Non-executive Directors

Mr. Lim Hwee Hai

Mr. Lim Ee Ray

Mr. Lim Yi Alex

#### Independent Non-executive Directors

Ms. Chu Chung Yi

Mr. Cheng Tak Chung

Mr. Ma Shiu Sun Michael

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lim Kiah Meng	-	M	C
Ms. Chu Chung Yi	C	M	M
Mr. Cheng Tak Chung	M	M	M
Mr. Ma Shiu Sun Michael	M	C	M

#### Notes:

C - *Chairman / Chairlady of the relevant Committees*

M - *Member of the relevant Committees*

Hong Kong, 30 September 2024

\* *For identification purposes only*