



**WMCH Global Investment Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(the “Company”)**  
**(Stock code: 8208)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Director**

Wong Seng (Chief Executive Officer and Chairman)  
Leow Geok Mui  
Lim Chin Keong  
Heng Kim Huat

**Independent non-executive Directors**

Tan Teng Hooi  
Leong Jay  
Ng Shing Kin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Seng			Member
Leow Geok Mui		Member	
Tan Teng Hooi	Member	Chairman	Member
Leong Jay	Member	Member	Chairman
Ng Shing Kin	Chairman	Member	Member

Hong Kong, 29 November 2019