

# AM GROUP HOLDINGS LIMITED

## 秀商時代控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1849)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of AM Group Holdings Limited (the “**Board**”) are set out below:

#### **Executive Directors**

Ms. Teo Li Lian *(Co-Chairlady and Chief Executive Officer)*

Mr. Teo Kuo Liang

Mr. Mu Lei *(Co-Chairman)*

#### **Non-executive Director**

Mr. Shi Lizhi

#### **Independent Non-executive Directors**

Mr. Lim Wee Pin

Mr. Lee Shy Tsong

Ms. Zhang Hong

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

#### **Audit Committee**

Mr. Lim Wee Pin *(Chairman)*

Mr. Lee Shy Tsong

Ms. Zhang Hong

#### **Remuneration Committee**

Mr. Lee Shy Tsong *(Chairman)*

Ms. Teo Li Lian

Mr. Lim Wee Pin

Ms. Zhang Hong

#### **Nomination Committee**

Mr. Lim Wee Pin *(Chairman)*

Mr. Lee Shy Tsong

Ms. Zhang Hong

Hong Kong, 29 November 2022