

**SHIS Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1647)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SHIS Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

**Executive Directors**

Mr. Chua Seng Hai (*Chairman*)

Mr. Lim Kai Hwee

**Independent non-executive Directors**

Ms. Ng Peck Hoon

Mr. Toh Soo Bock, Bob

Mr. Sim Choon Hong

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

Director \ Board Committee	Audit committee	Remuneration committee	Nomination committee
Mr. Chua Seng Hai	/	/	Member
Mr. Lim Kai Hwee	/	Member	/
Ms. Ng Peck Hoon	Chairlady	Member	Member
Mr. Toh Soo Bock, Bob	Member	Chairman	Member
Mr. Sim Choon Hong	Member	Member	Chairman

Hong Kong, 29 March 2017