

**INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED**  
**國際商業結算控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00147)**

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

The members of the board of directors (the “**Board**”) of International Business Settlement Holdings Limited are set out below:

**Executive Directors**

Mr. Yuen Leong  
Mr. Chan Siu Tat

**Independent non-executive Directors**

Mr. Yap Yung  
Mr. Wong Kin Ping  
Ms. Chen Lanran

**Non-executive Director**

Mr. Liu Yu

The Board has set out three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Yuen Leong	-	-	-
Mr. Chan Siu Tat	-	M	M
Mr. Yap Yung	C	M	M
Mr. Wong Kin Ping	M	C	C
Ms. Chen Lanran	M	M	M
Mr. Liu Yu	-	-	-

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 1 January 2022