



海天地悅旅集團有限公司  
S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

**List of Directors and Their Roles and Functions**

The board of directors (the “**Directors**”) of S.A.I. Leisure Group Company Limited (the “**Company**”) (the “**Board**”) comprises 9 Directors as follows:-

**Chairman and Non-Executive Director**

Dr. TAN Siu Lin, SBS (陳守仁博士)

**Executive Directors**

Dr. TAN Henry, BBS, JP (陳亨利博士) (Vice Chairman and Chief Executive Officer)

Mr. CHIU George (also known as 趙明傑先生)

Mrs. SU TAN Jennifer Sze Tink (蘇陳詩婷女士)

Mr. SCHWEIZER Jeffrey William

**Non-Executive Director**

Mr. TAN Willie (陳偉利先生)

**Independent Non-Executive Directors**

Prof. CHAN Pak Woon David (陳栢桓教授)

Mr. MA Andrew Chiu Cheung (馬照祥先生)

Mr. CHAN Leung Choi Albert (陳樑才先生)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:-

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. TAN Siu Lin, SBS	—	—	—
Dr. TAN Henry, BBS, JP	—	Member	Member
Mr. CHIU George	—	—	—
Mrs. SU TAN Jennifer Sze Tink	—	—	—
Mr. SCHWEIZER Jeffrey William	—	—	—
Mr. TAN Willie	—	—	—
Prof. CHAN Pak Woon David	Member	Member	Chairman
Mr. MA Andrew Chiu Cheung	Chairman	—	—
Mr. CHAN Leung Choi Albert	Member	Chairman	Member

May 16, 2019