



SOLIS HOLDINGS LIMITED

守益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2227)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Solis Holdings Limited (the “Company”) are set out below with effect from 16 December 2019:

Executive Directors

Mr. Tay Yong Hua (*Executive Chairman*)

Mr. Tay Yong Meng

Mr. Liang Qianyuan

Independent Non-executive Directors

Ms. Theng Siew Lian Lisa

Mr. Cheung Garnok

Dr. Guan Huan Fei

Mr. Jacobsen William Keith

The Board has four Board Committees. The table below provides membership information of these committees on which each director of the Company serves with effect from 16 December 2019.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Tay Yong Hua		Member		
Mr. Tay Yong Meng			Member	
Mr. Liang Qianyuan				Chairman
Ms. Theng Siew Lian Lisa	Member	Chairlady		Member
Dr. Guan Huan Fei	Member		Chairman	Member
Mr. Cheung Garnok	Chairman	Member	Member	

Singapore, 13 December 2019