



# ASIA STANDARD INTERNATIONAL GROUPLIMITED

泛海國際集團有限公司\*  
(Incorporated in Bermuda with limited liability)

(Stock Code : 129)

## List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Standard International Group Limited are set out below:

### Executive Directors

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Poon Jing (*Managing Director and Chief Executive*)  
Mr. Poon Hai  
Mr. Poon Yeung, Roderick  
Mr. Lun Pui Kan  
Mr. Kwan Po Lam, Phileas

### Non-executive Director

Ms. Poon Tsing, Rachel

### Independent Non-executive Directors

Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*  
Mr. Wong Chi Keung  
Mr. Ma Ho Fai, *GBS JP*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

### Audit Committee

Mr. Wong Chi Keung (*Chairman*)  
Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*

### Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)  
Mr. Fung Siu To, Clement  
Mr. Poon Hai  
Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*

### Nomination Committee

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Leung Wai Keung, *JP*  
Mr. Wong Chi Keung

Hong Kong, 2 July 2025

\* *For identification purpose only*