



**ZACD GROUP LTD.**

**杰地集团有限公司\***

*(a company incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 8313)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) with effect from 24 November 2025 are set out below:

### **Executive Directors**

Ms. Sim Kain Kain (*Chairman*)

Mr. Yeo Choon Guan (Yao Junyuan) (*Chief Executive Officer*)

Mr. Phua Cher Chew (Pan Ziqiu) (*Deputy Chief Executive Officer*)

Mr. Tan Puay Khiang, Francis (*Chief Operating Officer*)

Mr. Chin Meng Liong (*Chief Legal Officer*)

Mr. Han Xiangfeng

### **Independent non-executive Directors**

Mr. Lau Kin Chung Alex

Mr. Ma Yue Leong, Benjamin

Mr. Eugene Lim Chin Hon

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Kin Chung Alex		Chairman	Member	Member
Mr. Ma Yue Leong, Benjamin		Member	Chairman	Member
Mr. Eugene Lim Chin Hon		Member	Member	Chairman
Ms. Sim Kain Kain		-	Member	-
Mr. Yeo Choon Guan (Yao Junyuan)		-	-	Member
Mr. Phua Cher Chew (Pan Ziqiu)		-	-	-
Mr. Tan Puay Khiang, Francis		-	-	-
Mr. Chin Meng Liong		-	-	-
Mr. Han Xiangfeng		-	-	-

Singapore, 24 November 2025

*\* for identification purposes only*