SY HOLDINGS GROUP LIMITED
盛業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

1 202 , (**Board**)

Executive Director

( )

Non-executive Director

Independent Non-executive Directors

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Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee

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