

MAN SHUN GROUP (HOLDINGS) LIMITED

萬順集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1746)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director**”) of Man Shun Group (Holdings) Limited are set out below.

Executive Directors:

Mr. Cheung Yuen Tung (*Chairman*)

Mr. Cheung Yuen Chau

Independent Non-executive Directors:

Mr. Pang Kam Fai, Dickson

Mr. Law Chung Lam, Nelson

Ms. Ngai Yuk Chun

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Yuen Tung			
Mr. Cheung Yuen Chau			
Mr. Pang Kam Fai, Dickson	M	M	C
Mr. Law Chung Lam, Nelson	M	C	M
Ms. Ngai Yuk Chun	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 June 2024