

Man Shun Group (Holdings) Limited

萬順集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1746)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below:

Chairman of the Board and Executive Director

Cheung Yuen Tung

Chief Executive Officer and Executive Director

Cheung Yuen Chau

Executive Director

Tang Chi Chiu

Independent non-executive Directors

Pang Kam Fai, Dickson, Lau Yu Ching, Law Chung Lam, Nelson

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cheung Yuen Tung				
Cheung Yuen Chau				
Tang Chi Chiu				
Pang Kam Fai, Dickson		Member	Member	Chairman
Lau Yu Ching		Chairman	Member	Member
Law Chung Lam, Nelson		Member	Chairman	Member

Hong Kong, 10 July 2018