

# 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 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

#### **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Cheung Yuen Tung				
Cheung Yuen Chau				
Pang Kam Fai, Dickson		Member	Member	Chairman
Lau Yu Ching		Chairman	Member	Member
Law Chung Lam, Nelson		Member	Chairman	Member

Hong Kong, 9 April 2019