

MS GROUP HOLDINGS LIMITED

萬成集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1451)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of MS Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Chung Kwok Keung Peter

Mr. Chau Ching

Mr. Chung Leonard Shing Chun

Mr. Chau Wai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Asvaintra Bhanusak

Mr. Seto John Gin Chung

Mr. Yu Hon To David

There are 3 Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Yu Hon To David (*Chairman*)

Mr. Seto John Gin Chung

Mr. Asvaintra Bhanusak

REMUNERATION COMMITTEE:

Mr. Seto John Gin Chung (*Chairman*)

Mr. Yu Hon To David

Mr. Asvaintra Bhanusak

NOMINATION COMMITTEE:

Mr. Chau Ching (*Chairman*)

Mr. Seto John Gin Chung

Mr. Yu Hon To David

Hong Kong, 31 May 2018