

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. Chau Ching (*Chairman*)

Mr. Chung Kwok Keung Peter (*Chief Executive Officer*)

Mr. Chau Wai

Mr. Chung Leonard Shing Chun

Ms. Lo Siu Fun Helena

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Asvaintra Bhanusak

Mr. Seto John Gin Chung

Mr. Yu Hon To David

There are three 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, 1 December 2024