

# Max Sight Photo 名仕快相

**Max Sight Group Holdings Limited**

**名仕快相集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8483)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Max Sight Group Holdings Limited (the “**Company**”) are set out as below:

### **Executive Directors**

Mr. Chan Wing Chai, Jamson (*Chairman*)

Mr. Chan Tien Kay, Timmy (*Chief Executive Officer*)

Dr. Chan Wing Lok, Brian

### **Non-executive Directors**

Mr. Riccardo Costi

### **Independent non-executive Directors**

Mr. Ngai James

Mr. Hui Chi Kwan

Mr. Kwok Tsun Wa

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Wing Chai, Jamson			Chairman
Mr. Chan Tien Kay, Timmy		Member	
Dr. Chan Wing Lok, Brian			
Mr. Riccardo Costi			
Mr. Ngai James	Chairman	Chairman	Member
Mr. Hui Chi Kwan	Member	Member	
Mr. Kwok Tsun Wa	Member		Member

Hong Kong, 12 August 2022