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 ROLE 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
Ms. Wong Shin Yee, Freda

Independent non-executive Directors
Mr. Ngai James *(Lead Independent Non-executive Director)*
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.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wing Chai, Jamson			Chairman
Mr. Chan Tien Kay, Timmy		Member	
Dr. Chan Wing Lok, Brian			
Mr. Riccardo Costi			
Ms. Wong Shin Yee, Freda			Member
Mr. Ngai James	Chairman	Chairman	Member
Mr. Hui Chi Kwan	Member	Member	Member
Mr. Kwok Tsun Wa	Member		Member

Hong Kong, 8 August 2025