Man Shing Global Holdings Limited
萬成環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8309)

List of Directors and their Role and Function

The members of the board ("**Board**") of Directors ("**Directors**") of Man Shing Global Holdings Limited are set out below:

Executive Directors
Wong Chong Shing *(Chairman of the Board)*
Wong Man Sing *(Chief Executive Officer)*
Wong Chi Ho *(Deputy Chairman of the Board)*
Wong Ka Man *(Chief Operating Officer)*

Independent non-executive Directors
Au-Yeung Tin Wah
Chiu Ka Wai
Woo Yiu Chung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Board Committee			
Director	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**	**Risk Management Committee**
Wong Chong Shing	–	C	–	C
Wong Man Sing	–	–	M	–
Wong Ka Man	–	M	–	M
Au-Yeung Tin Wah	C	M	–	M
Chiu Ka Wai	M	M	C	–
Woo Yiu Chung	M	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of relevant Board committees

Hong Kong, 1 June 2026