Mansion International Holdings Limited
民 信 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8456)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Mansion International Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) are set out below:

Executive Directors
Yao Ruhe *(Chairman)*
Zuo Yu
Kam Chun Fong
Zhang Wenbin

Independent Non-executive Directors
Wu Chi King
Lang Yonghua
Wong Ying Yu

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Director serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Wu Chi King	C	M	C
Lang Yonghua	M	C	M
Wong Ying Yu	M	M	M

Notes: C means committee chairperson; and M means committee member

Hong Kong, 18 June 2026