

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. Li Xiangpu (*Chairman*)

Mr. Yang Lichao

Independent non-executive Directors

Mr. Zhong Jin (*Lead independent non-executive Director*)

Mr. Pang Peter Chun Ming

Ms. Sze Tak On

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. Li Xiangpu		Member	Chairman
Mr. Yang Lichao			
Mr. Zhong Jin	Member	Chairman	Member
Mr. Pang Peter Chun Ming	Chairman	Member	
Ms. Sze Tak On	Member		Member

Hong Kong, 5 October 2026