



MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Modern Beauty Salon Holdings Limited are set out below.

Executive Chairlady and Chief Executive Officer

TSANG Yue, Joyce

Executive Directors

YIP Kai Wing

YEUNG See Man

Independent Non-executive Directors

LIU Mei Ling, Rhoda

WONG Man Hin, Raymond

HONG Po Kui, Martin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
TSANG Yue, Joyce			C	M
YIP Kai Wing				
YEUNG See Man				
LIU Mei Ling, Rhoda		C	M	M
WONG Man Hin, Raymond		M	M	C
HONG Po Kui, Martin		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 March 2020