

MASTER GLORY GROUP LIMITED

凱華集團有限公司

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 275)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

BOARD OF DIRECTORS

Executive Directors

Mr. Heung Pik Lun, Edmond

Mr. Wu Guangsheng

BOARD COMMITTEES

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Investment Committee	Corporate Governance Committee
Heung Pik Lun, Edmond	-	-	-	M	-	-
Wu Guangsheng	-	-	-	M	-	-

Notes:

M – Member of the relevant board committee

Hong Kong, 17 December 2020