



MILAN STATION HOLDINGS LIMITED
米蘭站控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Milan Station Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Hu Bo

Mr. Li Zhongqi

Ms. Lin Mei Sze

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chan Chi Hung

Mr. Tou Kin Chuen

Mr. Choi Kam Yan Simon

The Board has set up three Board committees and members of these committees are set out below:

AUDIT COMMITTEE

Mr. Tou Kin Chuen (*Chairman*)

Mr. Chan Chi Hung

Mr. Choi Kam Yan Simon

REMUNERATION COMMITTEE

Mr. Tou Kin Chuen (*Chairman*)

Mr. Hu Bo

Mr. Chan Chi Hung

NOMINATION COMMITTEE

Mr. Hu Bo (*Chairman*)

Mr. Chan Chi Hung

Mr. Tou Kin Chuen

Hong Kong, 13 July 2021