



Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of directors of Most Kwai Chung Limited are set out below:

Executive Directors

Mr. Iu Kar Ho (*Chairman*)

Mr. Luk Ka Chun

Independent non-executive Directors

Mr. Leung Wai Man

Mr. Ho Kwong Yu

Mr. Leung Ting Yuk

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Iu Kar Ho (<i>Chairman</i>)				
Mr. Luk Ka Chun				
Mr. Leung Wai Man		Member	Member	Member
Mr. Ho Kwong Yu		Chairman	Member	Member
Mr. Leung Ting Yuk		Member	Chairman	Chairman

Hong Kong, 1 August 2021