



Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Milestone Builder Holdings Limited (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

HOU Lingling

MA Gang

LIU Ning

INDEPENDENT NON-EXECUTIVE DIRECTORS

HO Siu Keung

CHU Kin Ming

HO Wing Sum

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Hou Lingling		M	C
Ma Gang		M	M
Liu Ning		M	M
Ho Siu Keung	M	C	M
Chu Kin Ming	C	M	M
Ho Wing Sum	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 December 2022