



## Mulsanne Group Holding Limited

慕尚集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1817)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Mulsanne Group Holding Limited are set out below:

#### **Executive Director**

Mr. YU Yong (*Chief Executive Officer*)

#### **Non-Executive Directors**

Mr. TANG Shun Lam (*Chairman*)

Mr. YANG Herong

Mr. CHEN Scott Yue

Mr. YOUNG Christopher

Mr. TIAN Min

#### **Independent Non-Executive Directors**

Mr. GU Jiong

Ms. XU Yanyun

Mr. LIAO Xiaoxin

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. GU Jiong (*Chairman*)

Ms. XU Yanyun

Mr. LIAO Xiaoxin

#### **Remuneration Committee**

Mr. GU Jiong (*Chairman*)

Ms. XU Yanyun

Mr. LIAO Xiaoxin

Mr. YANG Herong

Mr. TIAN Min

#### **Nomination Committee**

Mr. TANG Shun Lam (*Chairman*)

Mr. GU Jiong

Mr. LIAO Xiaoxin

Hong Kong, 30 March 2023