

MBV INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 1957)

(the “Company”)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of the Company are set out below.

Executive Directors

Dato’ Tan Meng Seng (*Chairman and Chief Executive Officer*)

Mr. Tan Beng Sen

Dato’ Tan Mein Kwang

Ms. Hou Yanli

Independent Non-executive Director

Ms. Chui Sin Heng

Mr. Au Wing Yuen

Mr. Yu Cheeric

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Tan Meng Seng	—	—	—
Mr. Tan Beng Sen	—	—	—
Dato’ Tan Mein Kwang	—	—	—
Ms. Hou Yanli	—	—	—
Ms. Chui Sin Heng	C	M	M
Mr. Au Wing Yuen	M	C	M
Mr. Yu Cheeric	M	M	C

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 1 August 2023