

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*)

Dato’ Tan Mein Kwang (*Chief Executive Officer*)

Mr. Tan Beng Sen

Ms. Hou Yanli

Datin Kong Siew Peng

Independent Non-executive Directors

Ms. Chui Sin Heng

Mr. Au Wing Yuen

Mr. Yu Cheeric

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Tan Meng Seng	—	—	—
Dato’ Tan Mein Kwang	—	—	—
Mr. Tan Beng Sen	—	—	—
Ms. Hou Yanli	—	—	—
Datin Kong Siew Peng	—	—	—
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, 29 September 2023