

MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2193)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Man King Holdings Limited are set out below:

Executive Directors

Mr. Lo Yuen Cheong (*Chairman of the Board*)

Mr. Lo Yick Cheong

Non-Executive Director

Ms. Chan Wai Ying

Independent Non-Executive Directors

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

Ms. Chau Wai Yung

Mr. So Kei Wai

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

Audit Committee

Mr. Leung Wai Tat Henry (*Chairman*)

Ms. Chan Wai Ying

Ms. Chau Wai Yung

Prof. Lo Man Chi

Mr. So Kei Wai

Remuneration Committee

Ms. Chau Wai Yung (*Chairman*)

Mr. Lo Yuen Cheong

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

Mr. So Kei Wai

Nomination Committee

Mr. Lo Yuen Cheong (*Chairman*)

Mr. Lo Yick Cheong

Ms. Chau Wai Yung

Mr. Leung Wai Tat Henry

Prof. Lo Man Chi

Mr. So Kei Wai

Hong Kong, 15 July 2024