MOISELLE

# MOISELLE INTERNATIONAL HOLDINGS LIMITED

# 慕詩國際集團有限公司

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

(Stock Code: 130)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Moiselle International Holdings Limited are set out below:

### EXECUTIVE DIRECTORS

Mr. Chan Yum Kit *(Chairman and Chief Executive)*
Ms. Tsui How Kiu, Shirley
Mr. Chan Sze Chun

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Yu Yuk Ying, Vivian
Mr. Chu Chun Kit, Sidney
Ms. Wong Shuk Ying, Helen
Dr. Ng Lai Man, Carmen

There are three Board committees. The membership information of each committee is set out below:

### AUDIT COMMITTEE

Ms. Yu Yuk Ying, Vivian *(Committee Chairperson)*
Mr. Chu Chun Kit, Sidney
Ms. Wong Shuk Ying, Helen

### REMUNERATION COMMITTEE

Ms. Yu Yuk Ying, Vivian *(Committee Chairperson)*
Mr. Chu Chun Kit, Sidney
Mr. Chan Sze Chun

### NOMINATION COMMITTEE

Ms. Yu Yuk Ying, Vivian *(Committee Chairperson)*
Ms. Wong Shuk Ying, Helen
Ms. Tsui How Kiu, Shirley
Mr. Chu Chun Kit, Sidney

Hong Kong, 11 August 2025