MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of MOS House Group Limited are set out below.

Executive Directors
Mr. Simon Tso *(Chairman and chief executive officer)*
Ms. Tsui To Fei

Non-executive Directors
Ms. Wang Chunmei
Mr. He Qihang

Independent Non-executive Directors
Mr. Woo King Hang, JP
Mr. Hui Chun Tak, PDSM
Mr. Wong Chun Ping, BBS, MH, JP

The Board has established four standing Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Simon Tso				
Ms. Tsui To Fei		M	M	
Mr. Woo King Hang, JP	C	M		M
Mr. Hui Chun Tak, PDSM	M	C	C	M
Mr. Wong Chun Ping, BBS, MH, JP	M		M	C
Ms. Wang Chunmei				
Mr. He Qihang				

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 17 December 2025