Mulsanne Group Holding Limited
慕尚集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1817)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Mulsanne Group Holding Limited are set out below:

Executive Director
Mr. YU Yong *(Chief Executive Officer)*

Non-Executive Directors
Mr. TANG Shun Lam *(Chairman)*
Mr. CHEN Yeliang
Mr. YOUNG Christopher
Mr. TIAN Min
Mr. SUN Weiye

Independent Non-Executive Directors
Mr. GU Jiong
Ms. XU Yanyun
Mr. LAM Tsz Chung

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

Audit Committee
Mr. GU Jiong *(Chairman)*
Ms. XU Yanyun
Mr. LAM Tsz Chung

Remuneration Committee
Mr. GU Jiong *(Chairman)*
Ms. XU Yanyun
Mr. LAM Tsz Chung
Mr. CHEN Yeliang
Mr. TIAN Min

Nomination Committee
Mr. TANG Shun Lam *(Chairman)*
Mr. GU Jiong
Mr. LAM Tsz Chung
Ms. XU Yanyun

Hong Kong, 20 March 2026