MBV INTERNATIONAL LIMITED
中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

(the "Company")

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 April 2026, 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
Datin Kong Siew Peng

Non-executive Director
Ms. Hou Yanli

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	–	–	–
Datin Kong Siew Peng	–	–	–
Ms. Hou Yanli	–	–	–
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, 31 March 2026