

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. Lam Tat Shing

Non-Executive Director

Ms. Chan Wai Ying

Independent Non-Executive Directors

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

Ms. Chau Wai Yung (*Chairman*)

Ms. Chan Wai Ying

Prof. Lo Man Chi

Mr. So Kei Wai

Remuneration Committee

Ms. Chau Wai Yung (*Chairman*)

Mr. Lo Yuen Cheong

Prof. Lo Man Chi

Mr. So Kei Wai

Nomination Committee

Mr. Lo Yuen Cheong (*Chairman*)

Ms. Chau Wai Yung

Prof. Lo Man Chi

Mr. So Kei Wai

Hong Kong, 15 September 2026