



Mansion International Holdings Limited
民 信 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8456)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Mansion International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) are set out below:

Executive Directors

Cheung Desmond Lap Wai (*Chairman and Acting Chief Executive Officer*)

Chin Wai Keung Richard

Kwan Kar Man

Independent Non-executive Directors

Cho Chi Kong

Choi Wing San Wilson

Tan Yik Chung Wilson

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Director serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Desmond Lap Wai			M
Cho Chi Kong	M	M	C
Choi Wing San Wilson	M	C	M
Tan Yik Chung Wilson	C	M	M

Notes: C means committee chairperson; and M means committee member

Hong Kong, 21 May 2020