



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 (“**Board**”) of directors (“**Directors**”) of Mansion International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Luk Sau Kuen (*Chairlady*)

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

Ho Lai Ying

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	M
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, 17 June 2019