



Man Shing Global Holdings Limited
萬成環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8309)

List of Directors and their Role and Function

The members of the board (“**Board**”) of Directors (“**Directors**”) of Man Shing Global Holdings Limited are set out below:

Executive Directors

Wong Chong Shing (*Chairman of the Board*)

Wong Man Sing (*Chief Executive Officer*)

Wong Chi Ho (*Deputy Chairman of the Board*)

Independent non-executive Directors

Lee Pak Chung

Au-Yeung Tin Wah

Chiu Ka Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Wong Chong Shing	–	C	–	C
Wong Man Sing	–	–	M	–
Au-Yeung Tin Wah	C	–	–	M
Lee Pak Chung	M	M	M	M
Chiu Ka Wai	M	M	C	–

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 4 October 2017