

**M&L HOLDINGS GROUP LIMITED**  
**明樑控股集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(the “Company”, Stock Code:8152)

**List of Directors and their Roles and Functions**

The members of the board of Directors (the “**Board**”) of the Company are set out below:

**Executive Directors**

Mr. Ng Lai Ming (Chairman and Chief Executive Officer)

Mr. Ng Lai Tong

Mr. Ng Lai Po

**Independent Non-executive Directors**

Mr. Tai Wai Kwok

Ir Lo Kok Keung

Mr. Lau Chi Leung

Ms. Luk Pui Yin Grace

The Board has established four Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

<b>Board Committees Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance Committee</b>
Mr. Ng Lai Ming		M	M	
Mr. Ng Lai Po				C
Mr. Tai Wai Kwok	C	M	M	M
Ir Lo Kok Keung	M	M	C	M
Mr. Lau Chi Leung	M	C	M	M
Ms. Luk Pui Yin Grace	M	M	M	M

**Notes:**

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

*If there is any discrepancy between the English version and the Chinese version, the English version shall prevail.*

Date: 1 June 2024