



## Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Most Kwai Chung Limited are set out below:

#### Executive Directors

Mr. Iu Kar Ho (*Chairman*)

Mr. Luk Ka Chun

Ms. Leung Hoi Yui

#### Independent Non-executive Directors

Mr. Leung Wai Man

Mr. Ho Kwong Yu

Mr. Leung Ting Yuk

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

<b>Board Committees</b> <b>Board of Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Iu Kar Ho ( <i>Chairman</i> )			
Mr. Luk Ka Chun			
Ms. Leung Hoi Yui			
Mr. Leung Wai Man	M	M	M
Mr. Ho Kwong Yu	C	M	M
Mr. Leung Ting Yuk	M	C	C

*Notes:*

C — Chairman of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, 12 November 2024