



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*)
Chan Shing Yi Jacky

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, 12 April 2017