



## MASON GROUP HOLDINGS LIMITED

### 茂宸集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

#### List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Mason Group Holdings Limited with effect from 1 December 2018 are set out below.

##### Executive Directors

Mr. Ko Po Ming

*(Chairman and Chief Executive Officer)*

Mr. Chang Tat Joel

Ms. Lui Choi Yiu, Angela

Ms. Fu Yau Ching, Shirley

Mr. Cao Lu

##### Non-executive Director

Ms. Hui Mei Mei, Carol

##### Independent Non-executive Directors

Mr. Tian Ren Can

Ms. Kan Lai Kuen, Alice

Mr. Chen Wai Chung, Edmund

Mr. Wang Cong

The table below provides membership information of the committees on which the Board members are serving with effect from 1 December 2018.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ko Po Ming	—	—	C
Mr. Chang Tat Joel	—	M	—
Ms. Hui Mei Mei, Carol	—	M	M
Mr. Tian Ren Can	M	M	M
Ms. Kan Lai Kuen, Alice	M	C	M
Mr. Chen Wai Chung Edmund	C	M	M
Mr. Wang Cong	M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 1 December 2018