

# MOS HOUSE GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1653)

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of MOS House Group Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Simon Tso (*Chairman*)  
Ms. Tsui To Fei

### Independent Non-executive Directors

Mr. Ho Wing Tim  
Mr. Ng Wang To  
Ms. Law Chui Yuk

### Non-executive Director

Mr. Leung Wai Chuen

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee*</b>
Mr. Simon Tso		M	C	
Ms. Tsui To Fei				
Mr. Leung Wai Chuen				
Mr. Ho Wing Tim	M		M	M
Mr. Ng Wang To	M	C	M	M
Ms. Law Chui Yuk	C	M		C

*Notes:*

\* Mr. Sincere Wong, a joint company secretary of the Company, is also a member of the Corporate Governance Committee

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2018