

MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of MOS House Group Limited with effect from 1st October 2023 are set out below.

Executive Directors

Mr. Simon Tso (*Chairman and chief executive officer*)

Ms. Tsui To Fei

Independent Non-executive Directors

Mr. Woo King Hang, JP

Mr. Hui Chun Tak, PDSM

Dr. Lam Lee G., BBS, JP

The Board has established four standing Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Simon Tso				C	
Ms. Tsui To Fei			M		
Mr. Woo King Hang, JP		C	M		M
Mr. Hui Chun Tak, PDSM		M	C	M	M
Dr. Lam Lee G., BBS, JP		M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29th September 2023