



MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of MOG Holdings Limited are set out below:

Executive Directors

Dato’ Ng Kwang Hua (*Chairman*)

Ms. Tang Tsz Yuet

Mr. Zhou Yue

Independent Non-executive Directors

Mr. Yau Tung Shing

Mr. Chu Hoi Kan

Ms. Jiao Jie

Puan Sri Datuk Seri Rohani Parkash Binti Abdullah

There are 3 Board committees. The composition of these committees on which certain Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Yau Tung Shing (*Chairman*)

Mr. Chu Hoi Kan

Ms. Jiao Jie

REMUNERATION COMMITTEE:

Mr. Chu Hoi Kan (*Chairman*)

Dato’ Ng Kwang Hua

Mr. Yau Tung Shing

NOMINATION COMMITTEE:

Dato’ Ng Kwang Hua (*Chairman*)

Mr. Yau Tung Shing

Mr. Chu Hoi Kan

Hong Kong, 26 September 2022