



## **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

Mr. Deng Zhihua

#### **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, 28 October 2022