



# Mansion International Holdings Limited

## 民信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8456)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Mansion International Holdings Limited (the “**Company**”) are set out below:

#### Executive Directors

Fung Sau Ying (*Chairlady and Chief Executive Officer*)

Cheung Desmond Lap Wai

Ho Lai Ying

#### Non-Executive Director

Luk Sau Kuen

#### Independent Non-Executive Directors

Choi Wing San Wilson

Cheung Ping Kwan Timothy

Leung Wai Yin

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Director serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Fung Sau Ying				C
Cheung Desmond Lap Wai				M
Ho Lai Ying				
Luk Sau Kuen		M	M	
Choi Wing San Wilson			C	M
Cheung Ping Kwan Timothy		M		M
Leung Wai Yin		C	M	M

Notes: C committee chairperson; M committee member

Hong Kong, 25 January 2018