



萬城  
MILLION CITIES

萬城控股有限公司  
**MILLION CITIES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2892)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of Million Cities Holdings Limited are set out below.

**Executive Directors**

Mr. Wong Ting Chung, *BBS, JP (Chairman)*  
Mr. Lau Ka Keung, *MH, JP*  
*(Chief Executive Officer)*  
Mr. Li Wa Tat Benedict

**Independent non-executive Directors**

Mr. Ip Shu Kwan, Stephen, *GBS, JP*  
Mr. Li Yinquan  
Mr. Chan Hiu Fung Nicholas, *MH, JP*

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

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Ting Chung, <i>BBS, JP</i>		M		M	M
Mr. Lau Ka Keung, <i>MH, JP</i>		C		M	M
Mr. Li Wa Tat Benedict		M			
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>			M	M	C
Mr. Li Yinquan			C	M	M
Mr. Chan Hiu Fung Nicholas, <i>MH, JP</i>			M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 December 2021