



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, *BBS, MH, JP*
(Chief Executive Officer)
Mr. Li Wa Tat, Benedict

Independent non-executive Directors

Mr. Ip Shu Kwan, Stephen, *GBS, JP*
Mr. Li Yinquan
Ms. Man Wing Yee, Ginny, *BBS, JP*

Non-executive Director

Ms. Wong Wai Ling

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Ting Chung, <i>BBS, JP</i>	M		M	M
Mr. Lau Ka Keung, <i>BBS, MH, JP</i>	C		M	M
Mr. Li Wa Tat, Benedict	M			
Ms. Wong Wai Ling				
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>		M	M	C
Mr. Li Yinquan		C	M	M
Ms. Man Wing Yee, Ginny, <i>BBS, JP</i>		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2025