



MASON GROUP HOLDINGS LIMITED

茂宸集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 273)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Mason Group Holdings Limited with effect from 12 March 2020 are set out below.

Executive Directors

Ms. Lui Choi Yiu, Angela
Ms. Fu Yau Ching, Shirley
Mr. Cao Lu

Non-executive Director

Ms. Hui Mei Mei, Carol

Independent Non-executive Directors

Mr. Tian Ren Can
Mr. Wang Cong
Mr. Wu Xu’an

The table below provides membership information of the committees on which the Board members are serving with effect from 12 March 2020.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hui Mei Mei, Carol	—	M	M
Mr. Tian Ren Can	M	M	M
Mr. Wang Cong	M	C	C
Mr. Wu Xu’an	C	—	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 12 March 2020