



MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of MOS House Group Limited are set out below.

Executive Directors

Mr. Simon Tso (*Chairman and chief executive officer*)

Ms. Tsui To Fei

Independent Non-executive Directors

Mr. Woo King Hang, JP

Mr. Hui Chun Tak, PDSM

The Board has established four standing Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
|------------------------|-------------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Mr. Simon Tso | | | | C | |
| Ms. Tsui To Fei | | | M | | |
| Mr. Woo King Hang, JP | | C | M | | M |
| Mr. Hui Chun Tak, PDSM | | M | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 February 2024