



MINTH GROUP LIMITED

敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Wei Ching Lien (*Chairperson*)

Chen Bin Bo

Chin Chien Ya

Independent non-executive Directors

Wang Ching

Wu Tak Lung

Chen Quan Shi

There are 3 Board committees (the “**Board Committees**”). The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wei Ching Lien	N/A	N/A	N/A
Chen Bin Bo	N/A	N/A	N/A
Chin Chien Ya	N/A	N/A	N/A
Wang Ching	M	C	M
Wu Tak Lung	C	M	M
Chen Quan Shi	M	M	C

Note:

C Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 31 May 2021