



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)

Ye Guo Qiang

Zhang Yuxia

Non-executive Director

Chin Chien Ya

Independent Non-executive Directors

Wang Ching

Chen Quan Shi

Mok Kwai Pui Bill

Tatsunobu Sako

There are 4 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	Sustainability Committee
Wei Ching Lien	N/A	N/A	N/A	C
Ye Guo Qiang	N/A	N/A	N/A	M
Zhang Yuxia	N/A	N/A	N/A	M
Chin Chien Ya	N/A	N/A	N/A	M
Wang Ching	M	C	M	M
Chen Quan Shi	M	M	C	M
Mok Kwai Pui Bill	C	M	M	M
Tatsunobu Sako	M	M	M	M

Note:

C Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 31 May 2023