

MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Mi Ming Mart Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Yuen Mi Ming Erica (*Chairlady and Chief Executive Officer*)

Ms. Yuen Mimi Mi Wahng

Non-executive Directors

Mr. Lam Yue Yeung Anthony

Mr. Cheung Siu Hon Ronald

Independent Non-executive Directors

Ms. Chan Sze Lai Celine

Ms. Tsang Wing Yee

Ms. Wong Yuen Kwan

Directors	Board Committee (<i>Note</i>)		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Yuen Mi Ming Erica		M	C
Ms. Yuen Mimi Mi Wahng			
Mr. Lam Yue Yeung Anthony			
Mr. Cheung Siu Hon Ronald			
Ms. Chan Sze Lai Celine	M	C	M
Ms. Tsang Wing Yee	C		
Ms. Wong Yuen Kwan	M	M	M

Note:

C Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 December 2023