



Mulsanne Group Holding Limited

慕尚集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1817)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Mulsanne Group Holding Limited are set out below:

Executive Director

Mr. YU Yong (*Chief Executive Officer*)

Non-Executive Directors

Mr. TANG Shun Lam (*Chairman*)

Mr. YANG Herong

Mr. YOUNG Christopher

Mr. TIAN Min

Mr. SUN Weiye

Independent Non-Executive Directors

Mr. GU Jiong

Ms. XU Yanyun

Mr. LIAO Xiaoxin

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. GU Jiong (*Chairman*)

Ms. XU Yanyun

Mr. LIAO Xiaoxin

Remuneration Committee

Mr. GU Jiong (*Chairman*)

Ms. XU Yanyun

Mr. LIAO Xiaoxin

Mr. YANG Herong

Mr. TIAN Min

Nomination Committee

Mr. TANG Shun Lam (*Chairman*)

Mr. GU Jiong

Mr. LIAO Xiaoxin

Hong Kong, 14 December 2023