

MINTH
敏實集團
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 of Directors (“**Board**”) 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

Yu Zheng

Wu Tak Lung

There are 3 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
Yu Zheng		M	M	C
Wu Tak Lung		C	M	M

Note:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 May 2020