



## 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

Huang Chiung Hui (*Chairperson*)

Chin Chien Ya

##### Independent Non-executive Directors

Wang Ching

Wu Fred Fong

Yu Zheng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Huang Chiung Hui		N/A	N/A	N/A
Chin Chien Ya		N/A	N/A	N/A
Wang Ching		M	C	M
Wu Fred Fong		C	M	M
Yu Zheng		M	M	C

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 October 2019