



Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Most Kwai Chung Limited are set out below:

Executive Directors

Dr. Ma Liyang (*Chairman*)

Ms. Cheng Taohong

Independent Non-executive Directors

Dr. Chen Yang

Dr. Yuan Yuan

Ms. Yuan Fan

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

Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Ma Liyang (<i>Chairman</i>)			
Ms. Cheng Taohong			
Dr. Chen Yang	M	M	M
Dr. Yuan Yuan	C	M	M
Ms. Yuan Fan	M	C	C

Notes:

C — Chairman of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, 5 May 2026