

MOG HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1942)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of MOG Holdings Limited are set out below:

Executive Directors

Dato’ Ng Kwang Hua (*Chairman*)

Dato’ Ng Chin Kee

Datin Low Lay Choo

Independent Non-executive Directors

Mr. Ng Kuan Hua

Mr. Ng Chee Hoong

Ms. Jiao Jie

Puan Sri Datuk Seri Rohani Parkash Binti Abdullah

There are 3 Board committees. The composition of these committees on which certain Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Ng Chee Hoong (*Chairman*)

Mr. Ng Kuan Hua

Ms. Jiao Jie

REMUNERATION COMMITTEE:

Mr. Ng Kuan Hua (*Chairman*)

Dato’ Ng Kwang Hua

Mr. Ng Chee Hoong

NOMINATION COMMITTEE:

Dato’ Ng Kwang Hua (*Chairman*)

Mr. Ng Kuan Hua

Mr. Ng Chee Hoong

Hong Kong, 1 April 2021