

**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*)  
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, 25 March 2022