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Maxicity Holdings Limited 豐城控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)
(Stock Code: 2295)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Mr. Sieh Shing Kee (*chairman of the Board*)

Mr. Ho Ka Ki (*chief executive officer*)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwong Che Sing

Mr. Ling Siu Tsang

Mr. Tso Ping Cheong Brian

Ms. Chiao Siu Ling

The members of the audit committee, the nomination committee and the remuneration committee of the Board are set out below:

Name of Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sieh Shing Kee	–	C	M
Mr. Ho Ka Ki	–	–	–
Mr. Kwong Che Sing	M	M	M
Mr. Ling Siu Tsang	M	M	C
Mr. Tso Ping Cheong Brian	C	–	–
Ms. Chiao Siu Ling	M	M	M

Notes: “C” represents committee chairman while “M” represents committee member

Hong Kong, 30 December 2021