



## Mulsanne Group Holding Limited

慕尚集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1817)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Mulsanne Group Holding Limited are set out below:

#### **Executive Director**

Mr. YU Yong (*Chief Executive Officer*)

#### **Non-Executive Directors**

Mr. HUANG Hanji (*Chairman*)

Mr. YANG Herong

Mr. LIN Lin

Mr. WANG Jun

Mr. CHEN Scott Yue

#### **Independent Non-Executive Directors**

Mr. GU Jiong

Mr. YUAN Tao

Mr. Paolo BODO

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. GU Jiong (*Chairman*)

Mr. YUAN Tao

Mr. Paolo BODO

#### **Remuneration Committee**

Mr. GU Jiong (*Chairman*)

Mr. YUAN Tao

Mr. Paolo BODO

Mr. YANG Herong

Mr. LIN Lin

#### **Nomination Committee**

Mr. HUANG Hanji (*Chairman*)

Mr. GU Jiong

Mr. YUAN Tao

Hong Kong, 26 March 2021