

M&L HOLDINGS GROUP LIMITED

明樑控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 8152)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Ng Lai Ming (Chairman and Chief Executive Officer)

Mr. Ng Lai Tong

Mr. Cheung King (Director of Fabricated Construction Steel Works Division)

Mr. Ng Lai Po (Chief Financial Officer, Compliance Officer and Joint Company Secretary)

Independent Non-executive Directors

Mr. Tai Wai Kwok

Ir Lo Kok Keung

Mr. Lau Chi Leung

The Board has established four Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

| Board Committees Directors | Audit Committee | Nomination Committee | Remuneration Committee | Corporate Governance Committee |
|---------------------------------------|----------------------------|---------------------------------|-----------------------------------|---|
| Mr. Ng Lai Ming | | M | M | |
| Mr. Ng Lai Po | | | | C |
| Mr. Tai Wai Kwok | C | M | M | M |
| Ir Lo Kok Keung | M | M | C | M |
| Mr. Lau Chi Leung | M | C | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 20 July 2017