



MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Mainland Headwear Holdings Limited are set out below.

Executive Directors

Mr. Ngan Hei Keung (*Chairman*)

Madam Ngan Po Ling, Pauline, *BBS, JP* (*Deputy Chairman and Managing Director*)

Mr. James S. Patterson

Mr. Ngan Siu Hon, Alexander

Mr. Lai Man Sing (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. Gordon Ng

Mr. Cheung Tei Sing, Jamie

Mr. Li Yinquan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Ngan Hei Keung | | | | M |
| Madam Ngan Po Ling, Pauline, <i>BBS, JP</i> | | | M | |
| Mr. Ngan Siu Hon, Alexander | | | M | M |
| Mr. Gordon Ng | | M | C | M |
| Mr. Cheung Tei Sing, Jamie | | C | M | M |
| Mr. Li Yinquan | | M | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2023

* For identification purpose only