



Milestone Builder Holdings Limited
進階發展集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1667)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

HOU Lingling
MA Gang

INDEPENDENT NON-EXECUTIVE DIRECTORS

HO Siu Keung
CHU Kin Ming
HO Wing Sum

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hou Lingling			M	C
Ma Gang			M	M
Ho Siu Keung		M	C	M
Chu Kin Ming		C	M	M
Ho Wing Sum		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 December 2020