

MBV INTERNATIONAL LIMITED

中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 15 May 2026, the members of the board of Directors (the “**Board**”) of the Company are set out below.

Executive Directors

Dato’ Tan Meng Seng (*Chairman*)

Dato’ Tan Mein Kwang (*Chief Executive Officer*)

Mr. Tan Beng Sen

Datin Kong Siew Peng

Independent Non-executive Directors

Ms. Chui Sin Heng

Mr. Au Wing Yuen

Mr. Yu Cheeric

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Tan Meng Seng	—	—	—
Dato’ Tan Mein Kwang	—	—	—
Mr. Tan Beng Sen	—	—	—
Datin Kong Siew Peng	—	—	—
Ms. Chui Sin Heng	C	M	M
Mr. Au Wing Yuen	M	C	M
Mr. Yu Cheeric	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 May 2026