



# Morimatsu International Holdings Company Limited

## 森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(the “Company”)

(Stock code: 2155)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

**Executive Directors:**

Mr. Nishimatsu Koei

Mr. Hirazawa Jungo

Mr. Tang Weihua

Mr. Sheng Ye

Mr. Kawashima Hirotaka

**Non-executive Director:**

Mr. Matsuhisa Terumoto (*Chairman*)

**Independent non-executive Directors:**

Ms. Chan Yuen Sau Kelly

Mr. Kanno Shinichiro

Mr. Yu Jianguo

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| <b>Director</b>                            | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Matsuhisa Terumoto ( <i>Chairman</i> ) |                        | M                      | M                             | C                           |
| Ms. Chan Yuen Sau Kelly                    |                        | C                      | M                             |                             |
| Mr. Kanno Shinichiro                       |                        | M                      |                               | M                           |
| Mr. Yu Jianguo                             |                        |                        | C                             | M                           |

*Notes:*

C: Chairman of the relevant committee

M: Member of the relevant committee

25 June 2021