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IWS Group Holdings Limited
國際永勝集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6663)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of IWS Group Holdings Limited are set out below:

Executive Directors

Mr. Ma Kiu Sang
Mr. Ma Kiu Mo
Mr. Ma Kiu Man Vince
Mr. Ma Yung King Leo

Independent Non-executive Directors

Dr. Ng Ka Sing David
Ms. Chang Wai Ha
Mr. Yau Siu Yeung

The members of the audit committee, the nomination committee, the remuneration committee and the risk management committee of the Board are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Ma Kiu Sang			Member	Member
Mr. Ma Yung King Leo				Member
Dr. Ng Ka Sing David	Member	Member	Member	Chairman
Ms. Chang Wai Ha	Chairlady	Member	Member	Member
Mr. Yau Siu Yeung	Member	Chairman	Chairman	Member

Hong Kong, 18 March 2024