

Moon Inc.
恒月控股有限公司

(previously known as HK Asia Holdings Limited

港亞控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Moon Inc. comprises eight directors as follows:

Executive Directors

Mr. David Forrest Bailey

Mr. John Edwin Riggins (*Chief Executive Officer*)

Mr. Jason Kin Hoi Fang (*Chairman*)

Ms. Wong Fung Yee Mary

Non-Executive Director

Mr. Sit Hon

Independent Non-Executive Directors

Ms. Yen Jung-Hui

Mr. Chen Xiaobing

Mr. Wong Yun Pun

The Board has established four committees and the members of the respective Board committees are set out below:

Board Committee Director	Audit	Remuneration	Nomination	Environmental,
	Committee	Committee	Committee	Social and
Mr. David Forrest Bailey	—	—	—	—
Mr. John Edwin Riggins	—	—	—	—
Mr. Jason Kin Hoi Fang	—	—	Chairman	—
Ms. Wong Fung Yee Mary	—	—	—	Member
Mr. Sit Hon	Member	Member	—	—
Ms. Yen Jung-Hui	Member	Member	Member	Chairman
Mr. Chen Xiaobing	—	—	Member	—
Mr. Wong Yun Pun	Chairman	Chairman	—	Member