



MAOYE INTERNATIONAL HOLDINGS LIMITED

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS

Mr. Huang Mao Ru *(Chairman and Chief Executive Officer)*

Mr. Zhong Pengyi *(Vice Chairman)*

NON-EXECUTIVE DIRECTOR

Mr. Wang Bin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

There are 3 Board committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which the Board members serve is set out below:

AUDIT COMMITTEE

Mr. Chow Chan Lum *(Chairman)*

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

REMUNERATION COMMITTEE

Mr. Pao Ping Wing *(Chairman)*

Mr. Chow Chan Lum

NOMINATION COMMITTEE

Mr. Huang Mao Ru *(Chairman)*

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Date: 5 December 2019