



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*)

Ms. Lu Xiaojuan (*Chief Financial Officer*)

Mr. Tang Haifeng

NON-EXECUTIVE DIRECTOR

Mr. Tony Huang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Rao Yong

Mr. Pao Ping Wing

Mr. Gao Yajun

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. Rao Yong (*Chairman*)

Mr. Pao Ping Wing

Mr. Gao Yajun

REMUNERATION COMMITTEE

Mr. Pao Ping Wing (*Chairman*)

Mr. Rao Yong

Mr. Gao Yajun

NOMINATION COMMITTEE

Mr. Huang Mao Ru (*Chairman*)

Mr. Rao Yong

Mr. Pao Ping Wing

Date: 10 March 2023