



美好發展集團

MH DEVELOPMENT

MH Development Limited

美好發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of MH Development Limited are set out below.

Executive Directors

Ms. Liu Hui

Mr. Guo Ben

Mr. Shen Yang

Independent Non-executive Directors

Mr. Ross Yu Limjoco

Mr. Zheng Yilei

Dr. Zhang Fan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Board committees | | |
|---------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ms. Liu Hui | | M | |
| Mr. Guo Ben | | | M |
| Mr. Shen Yang | | | |
| Mr. Ross Yu Limjoco | C | M | C |
| Mr. Zheng Yilei | M | C | M |
| Dr. Zhang Fan | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 April 2021