



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

Ms. Wu Xiao

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			
Ms. Wu Xiao			
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, 21 May 2021