



**美亞娛樂資訊集團有限公司**  
**MEI AH ENTERTAINMENT GROUP LTD.**

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 391)**

***List of Directors and their roles and functions***

With effective from 2 August 2021, the members of the board of directors of Mei Ah Entertainment Group Limited are set out below:-

**Executive Directors**

Mr. Li Kuo Hsing           (Chairman)  
Mr. Li Tang Yuk           (Chief Executive Officer)  
Dr. Dong Ming

**Independent non-executive Directors**

Dr. Lee G. Lam  
Mr. Guo Yan Jun  
Mr. Leung Tak Sing, Dominic

There are three board committees. The membership information of each committee is set out below:-

**Audit committee**

Dr. Lee G. Lam           (Chairman)  
Mr. Guo Yan Jun  
Mr. Leung Tak Sing, Dominic

**Remuneration committee**

Dr. Lee G. Lam           (Chairman)  
Mr. Guo Yan Jun  
Mr. Leung Tak Sing, Dominic

Nomination committee

Mr. Guo Yan Jun (Chairman)

Mr. Li Kuo Hsing

Mr. Li Tang Yuk

Dr. Lee G. Lam

Mr. Leung Tak Sing, Dominic

Hong Kong, 2 August 2021