



MEGAIN Holding (Cayman) Co., Ltd.
美佳音控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6939)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of MEGAIN Holding (Cayman) Co., Ltd. are set out below:

Executive Director

Mr. Cheng Hsien-Wei (鄭憲徽) (*Chairman of the Board*)

Non-executive Directors

Mr. Lam Tsz Leung (林子良)

Ms. Yu Erhao (余尔好)

Independent Non-executive Directors

Mr. Chen Mark Da-jiang (陳大江)

Mr. Kao Yi-Ping (高亦平)

Mr. Li Huaxiong (李華雄)

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Hsien-Wei (鄭憲徽)			Chairperson	
Mr. Lam Tsz Leung (林子良)				
Ms. Yu Erhao (余尔好)				Member
Mr. Chen Mark Da-jiang (陳大江)		Member	Member	Chairperson
Mr. Kao Yi-Ping (高亦平)		Member		
Mr. Li Huaxiong (李華雄)		Chairperson	Member	Member

Hong Kong, 21 December 2022

* For identification purpose only