



MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mexan Limited are set out below:

EXECUTIVE DIRECTORS:

Lun Yiu Kay Edwin (*Chairman*)

Ng Ka Kit

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Tse Kwing Chuen

Lau Shu Kan

Chao Howard

The Board has set up four committees and their memberships are set out below:

AUDIT COMMITTEE:

Lau Shu Kan (*Chairman*)

Tse Kwing Chuen

Chao Howard

REMUNERATION COMMITTEE:

Lau Shu Kan (*Chairman*)

Lun Yiu Kay Edwin

Tse Kwing Chuen

Chao Howard

NOMINATION COMMITTEE:

Lun Yiu Kay Edwin (*Chairman*)

Lau Shu Kan

Tse Kwing Chuen

EXECUTIVE COMMITTEE:

Lun Yiu Kay Edwin (*Chairman*)

Ng Ka Kit

Hong Kong, 20 January 2023

* *For identification purposes only*