



## **MAOYE INTERNATIONAL HOLDINGS LIMITED**

### **茂業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 848)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

### **EXECUTIVE DIRECTORS**

Mr. Huang Mao Ru (*Chairman and Chief Executive Officer*)

Ms. Lu Xiaojuan (*Chief Financial Officer*)

Mr. Tang Haifeng

### **NON-EXECUTIVE DIRECTOR**

Mr. Tony Huang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Rao Yong

Mr. Pao Ping Wing

Mr. Gao Yajun

There are 3 Board committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which the Board members serve is set out below:

### **AUDIT COMMITTEE**

Mr. Rao Yong (*Chairman*)

Mr. Pao Ping Wing

Mr. Gao Yajun

### **REMUNERATION COMMITTEE**

Mr. Pao Ping Wing (*Chairman*)

Mr. Rao Yong

Mr. Gao Yajun

### **NOMINATION COMMITTEE**

Mr. Huang Mao Ru (*Chairman*)

Mr. Rao Yong

Mr. Pao Ping Wing

Date: 10 March 2023