



Great Harvest Maeta Holdings Limited

榮豐億控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited are set out below:

Executive Directors

Ms. LAM Kwan (*Chairperson and Chief Executive Officer*)

Mr. PAN Zhongshan

Independent Non-Executive Directors

Mr. CHEUNG Kwan Hung

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHEUNG Kwan Hung (*Chairperson*)

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

Remuneration Committee

Dr. CHAN Chung Bun, Bunny (*Chairperson*)

Ms. LAM Kwan

Mr. CHEUNG Kwan Hung

Nomination Committee

Ms. LAM Kwan (*Chairperson*)

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

Hong Kong, 28 April 2023