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**meitu**

**Meitu, Inc.**

**美图公司**

(Incorporated in the Cayman Islands with limited liability  
and carrying on business in Hong Kong as “美图之家” )  
(Stock Code: 1357)

**List of Directors and their Roles and Functions**

The members of the board of directors (“**Board**”) of Meitu, Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
<b>Executive Director</b>			
Mr. WU Zeyuan (Chairman) (also known as: Mr. WU Xinhong)	—	C	—
<b>Non-executive Directors</b>			
Dr. GUO Yihong	—	—	—
Dr. LEE Kai-fu	—	—	M
Mr. CHEN Jiarong	—	—	—
Mr. HONG Yupeng	M	—	—
<b>Independent Non-executive Directors</b>			
Mr. ZHOU Hao	C	M	—
Mr. LAI Xiaoling	M	—	C
Ms. KUI Yingchun	—	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

June 1, 2023