



美亞控股有限公司\*

MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

(the “Company”)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors of the Company (the “**Board**”) hereby announces that the members of the Board with effect from 18 January 2024 are set out below:

### *Executive Directors*

Mr. Lee Kwok Leung (*Chairman*)

Mr. Xiao Libo (*Chief Executive Officer*)

Dr. Cheung Ka Yue

### *Independent Non-executive Directors*

Mr. Lau Kwok Hung

Mr. Lu Jianping

There are three Board committees and the table below provides the membership composition of the three Board committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lee Kwok Leung		–	Chairman	Member
Mr. Lau Kwok Hung		Chairman	Member	Member
Mr. Lu Jianping		Member	Member	Chairman

Hong Kong, 19 January 2024

\* For identification purpose only