MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Mexan Limited, with effect from 30 July 2025, are set out below:

EXECUTIVE DIRECTORS:
Lun Yiu Kay Edwin *(Chairman)*
Ng Ka Kit
Wong Yuen Fan
Chan Tat Ming

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Tse Kwing Chuen
Chao Howard
Lau Shu Kan

The Board has set up four committees. Set out below is the membership information of these committees on which each Board member serves:

AUDIT COMMITTEE:
Lau Shu Kan *(Chairman)*
Chao Howard
Tse Kwing Chuen

REMUNERATION COMMITTEE:
Lau Shu Kan *(Chairman)*
Lun Yiu Kay Edwin
Chao Howard
Tse Kwing Chuen

NOMINATION COMMITTEE:
Lun Yiu Kay Edwin *(Chairman)*
Lau Shu Kan
Tse Kwing Chuen
Chao Howard
Wong Yuen Fan

EXECUTIVE COMMITTEE:
Lun Yiu Kay Edwin *(Chairman)*
Ng Ka Kit
Wong Yuen Fan
Chan Tat Ming

Hong Kong, 30 July 2025

* *For identification purposes only*