MEGAIN Holding (Cayman) Co., Ltd.
美佳音控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6939)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of MEGAIN Holding (Cayman) Co., Ltd. are set out below:

Executive Director
Mr. Cheng Hsien-Wei (鄭憲徽) *(Chairman of the Board)*

Non-executive Directors
Mr. Lam Tsz Leung (林子良)
Ms. Yu Erhao (余尔好)

Independent Non-executive Directors
Mr. Chen Mark Da-jiang (陳大江)
Mr. Kao Yi-Ping (高亦平)
Mr. Li Huaxiong (李華雄)

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Hsien-Wei (鄭憲徽)		Chairperson	
Mr. Lam Tsz Leung (林子良)			
Ms. Yu Erhao (余尔好)		Member	Member
Mr. Chen Mark Da-jiang (陳大江)	Member	Member	Chairperson
Mr. Kao Yi-Ping (高亦平)	Member	Member	
Mr. Li Huaxiong (李華雄)	Chairperson	Member	Member

Hong Kong, 29 August 2025

* *For identification purpose only*