MAOYE INTERNATIONAL HOLDINGS LIMITED
茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 848)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Maoye International Holdings Limited are set out below:

EXECUTIVE DIRECTORS
Mr. Huang Mao Ru (Chairman and Chief Executive Officer)
Ms. Lu Xiaojuan (Chief Financial Officer)
Mr. Tang Haifeng

NON-EXECUTIVE DIRECTOR
Mr. Tony Huang

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Rao Yong
Mr. Pao Ping Wing
Ms. Xu Jing

There are 3 Board committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which the Board members serve is set out below:

AUDIT COMMITTEE
Mr. Rao Yong (Chairman)
Mr. Pao Ping Wing
Ms. Xu Jing

REMUNERATION COMMITTEE
Mr. Pao Ping Wing (Chairman)
Mr. Rao Yong
Ms. Xu Jing

NOMINATION COMMITTEE
Mr. Huang Mao Ru (Chairman)
Mr. Rao Yong
Mr. Pao Ping Wing

Date: 17 October 2025