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 20 March 2026, are set out below:

EXECUTIVE DIRECTORS:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Mr. Ng Ka Kit
Ms. Wong Yuen Fan
Mr. Law Hok Yu

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Dr. Tse Kwing Chuen
Mr. Lau Shu Kan
Mr. Chao Howard
Ms. Li Ching Yi

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:
Mr. Lau Shu Kan *(Chairman)*
Mr. Chao Howard
Dr. Tse Kwing Chuen

REMUNERATION COMMITTEE:
Mr. Lau Shu Kan *(Chairman)*
Mr. Lun Yiu Kay Edwin
Mr. Chao Howard
Dr. Tse Kwing Chuen
Mr. Law Hok Yu

NOMINATION COMMITTEE:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Mr. Lau Shu Kan
Dr. Tse Kwing Chuen
Mr. Chao Howard
Ms. Li Ching Yi

EXECUTIVE COMMITTEE:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Mr. Ng Ka Kit
Ms. Wong Yuen Fan
Mr. Law Hok Yu

Hong Kong, 20 March 2026

* *For identification purposes only*