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 8 April 2026, are set out below:

EXECUTIVE DIRECTORS:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Mr. Law Hok Yu
Ms. Miao Xianliu

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Ms. Li Ching Yi
Ms. Zhao Aiyin
Ms. Chan Wai Yan

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:
Ms. Chan Wai Yan *(Chairlady)*
Ms. Li Ching Yi
Ms. Zhao Aiyin

REMUNERATION COMMITTEE:
Ms. Li Ching Yi *(Chairlady)*
Mr. Lun Yiu Kay Edwin
Mr. Law Hok Yu
Ms. Chan Wai Yan
Ms. Zhao Aiyin

NOMINATION COMMITTEE:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Ms. Li Ching Yi
Ms. Zhao Aiyin
Ms. Chan Wai Yan

EXECUTIVE COMMITTEE:
Mr. Lun Yiu Kay Edwin *(Chairman)*
Ms. Miao Xianliu
Mr. Law Hok Yu

Hong Kong, 8 April 2026

* *For identification purposes only*