Maoyan Entertainment
貓眼娛樂
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1896)

List of Directors and Their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Maoyan Entertainment are set out below:

Executive Director
ZHENG Zhihao *(Chief Executive Officer)*

Non-executive Directors
WANG Changtian *(Chairman)*
LI Xiaoping
WANG Jian
SUN Zhonghuai
TANG Lichun

Independent Non-executive Directors
WANG Hua
CHAN Charles Sheung Wai
YIN Hong
LIU Lin

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Director	Board Committee		
	Audit Committee	**Nomination Committee**	**Remuneration Committee**
ZHENG Zhihao		M	M
WANG Changtian			
LI Xiaoping			
WANG Jian			
SUN Zhonghuai			
TANG Lichun			
WANG Hua	M	C	C
CHAN Charles Sheung Wai	C	M	
YIN Hong			
LIU Lin	M	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, May 5, 2026