



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 Directors

Mr. Wang Dongjie (汪棟傑) (*Chairman of the Board*)

Mr. Wang Yuanxue (王遠學)

Non-executive Directors

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

Ms. Yu Erhao (余尔好)

Mr. Liu Tao (劉濤)

Independent Non-executive Directors

Mr. Chen Mark Da-jiang (陳大江)

Mr. Li Huaxiong (李華雄)

Professor Sun Wenhong (孫文紅)

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

Director	Board Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Dongjie (汪棟傑)		Chairperson	
Mr. Wang Yuanxue (王遠學)			
Mr. Cheng Hsien-Wei (鄭憲徽)			
Ms. Yu Erhao (余尔好)		Member	Member
Mr. Liu Tao (劉濤)			
Mr. Chen Mark Da-jiang (陳大江)	Member	Member	Chairperson
Mr. Li Huaxiong (李華雄)	Chairperson	Member	Member
Professor Sun Wenhong (孫文紅)	Member	Member	

Hong Kong, 13 August 2026

* For identification purposes only