



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)

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: 14 September 2026