



## XINYANG MAOJIAN GROUP LIMITED

### 信陽毛尖集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 362)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xinyang Maojian Group Limited are set out below:

### **Executive Directors**

Ms. Chan Yuk Foebe (*Chairman and Chief Executive Officer*)

Mr. Law Tze Ping Eric

Mr. Yu Defa

Mr. Chen Lei

### **Independent non-executive Directors**

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

The Board has set up three committees and their memberships are set out below:

### **Audit Committee**

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

### **Remuneration Committee**

Mr. Ma Wing Yun Bryan (*Chairman*)

Mr. Tam Ching Ho

Mr. Hau Chi Kit

### **Nomination Committee**

Ms. Chan Yuk Foebe (*Chairman*)

Mr. Ma Wing Yun Bryan

Mr. Tam Ching Ho

Mr. Hau Chi Kit

Hong Kong, 10 July 2020