



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. Gao Ran (*Vice-chairman*)

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, 23 July 2020