



**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. Zhong Pengyi (*Vice Chairman*)

Ms. Wang Fuqin (*Vice President*)

Mr. Wang Bin

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

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. Chow Chan Lum (*Chairman*)

Mr. Pao Ping Wing

Mr. Leung Hon Chuen

**REMUNERATION COMMITTEE**

Mr. Pao Ping Wing (*Chairman*)

Mr. Chow Chan Lum

Ms. Wang Fuqin

**NOMINATION COMMITTEE**

Mr. Huang Mao Ru (*Chairman*)

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Date: 7 December 2015