



## 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)*

Mr. Liu Bo *(Vice President and Chief Financial Officer)*

#### **NON-EXECUTIVE DIRECTOR**

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

Mr. Liu Bo

#### **NOMINATION COMMITTEE**

Mr. Huang Mao Ru *(Chairman)*

Mr. Chow Chan Lum

Mr. Pao Ping Wing

Date: 4 May 2017