



美亞控股有限公司*
MAYER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors of the Company (the “Board”) hereby announces that the members of the Board are set out below:

Executive Directors

Mr. Lee Kwok Leung (*Chairman*)
Mr. Zhou Shi Hao
Mr. Chen Zhirui
Mr. Xiao Libo (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Lau Kwok Hung
Dr. Li Yutong
Mr. Lu Jianping

Non-executive Directors

Mr. Lam Chung Chak
Ms. Cheng Bo Kei Peggy
Dr. Cheung Ka Yue

There are three Board committees and the table below provides the membership composition of the three Board committees on which each Board member serves.

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Kwok Hung		Chairman	Member	Member
Mr. Chan Chun Kit		Member	Chairman	Chairman
Mr. Lu Jianping		Member	Member	Member

Hong Kong, 28 February 2022

* For identification purpose only