



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. Xu Lidi

Non-executive Director

Mr. Wang Dongqi

Independent Non-executive Directors

Mr. Lau Kwok Hung

Mr. Deng Shimin

Ms. Chen Yen Yung

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. Lee Kwok Leung		–	Chairman	–
Mr. Lau Kwok Hung		Chairman	Member	Member
Mr. Deng Shimin		Member	Member	Member
Ms. Chen Yen Yung		Member	Member	Chairman

Hong Kong, 7 May 2019

* For identification purpose only