



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 (*Chief Executive Officer*)

Mr. Zhou Shi Hao

Mr. Chen Zhirui

Non-executive Director

Mr. Wang Dongqi

Independent Non-executive Directors

Mr. Lau Kwok Hung

Mr. Cheung, Eddie Ho Kuen

Mr. Cheng Yuk Ping

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. Cheung, Eddie Ho Kuen	Member	Member	Member
Mr. Cheng Yuk Ping	Member	Member	Chairman

Hong Kong, 21 January 2020

* For identification purpose only