



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. Xu Lidi (*Chairman*)
Mr. Lee Kwok Leung
Mr. Zhou Shi Hao
Mr. Chen Zhirui
Mr. Xiao Libo

Independent Non-executive Directors

Mr. Lau Kwok Hung
Dr. Li Yutong
Dr. Cheung Ka Yue
Mr. Wong Chi Kin
Mr. Chan Chun Kit

Non-executive Director

Mr. Wang Dongqi
Mr. Lam Chung Chak
Mr. Cheng Bo Kei Peggy

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

Board committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Lidi	-	Chairman	-
Mr. Lau Kwok Hung	Chairman	Member	Member
Dr. Li Yutong	Member	Member	Chairman

Hong Kong, 25 November 2021

* For identification purpose only