



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. Xiao Libo (*Chief Executive Officer*)  
Dr. Cheung Ka Yue

### *Independent Non-executive Directors*

Mr. Lau Kwok Hung  
Mr. Chan Chun Kit  
Mr. Lu Jianping

### *Non-executive Director*

Mr. Lam Chung Chak

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

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

Hong Kong, 8 November 2023

\* For identification purpose only