



Great Harvest Maeta Holdings Limited

榮豐億控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3683)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited are set out below:

### **Executive Directors**

Mr. YAN Kim Po (*Joint Chairperson*)

Ms. LAM Kwan (*Joint Chairperson and Chief Executive Officer*)

### **Independent Non-Executive Directors**

Mr. CHEUNG Kwan Hung

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. CHEUNG Kwan Hung (*Chairperson*)

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

### **Remuneration Committee**

Dr. CHAN Chung Bun, Bunny (*Chairperson*)

Mr. YAN Kim Po

Mr. CHEUNG Kwan Hung

### **Nomination Committee**

Mr. YAN Kim Po (*Chairperson*)

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

Hong Kong, 30 September 2022