



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**

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

Ms. ZHAO Lihong

### **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*)

Ms. LAM Kwan

Mr. CHEUNG Kwan Hung

### **Nomination Committee**

Ms. LAM Kwan (*Chairperson*)

Dr. CHAN Chung Bun, Bunny

Ms. WONG Tsui Yue Lucy

Hong Kong, 16 January 2023