



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*)

Mr. PAN Zhongshan

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

Mr. CHEUNG Kwan Hung

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

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*)

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

### **Remuneration Committee**

Mr. LIU Yongshun (*Chairperson*)

Ms. LAM Kwan

Mr. CHEUNG Kwan Hung

### **Nomination Committee**

Ms. LAM Kwan (*Chairperson*)

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

Hong Kong, 18 March 2025