



**Maoyan Entertainment**

**貓眼娛樂**

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

**(Stock Code: 1896)**

## **List of Directors and Their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Maoyan Entertainment are set out below:

### **Executive Director**

ZHENG Zhihao (*Chief Executive Officer*)

### **Non-executive Directors**

WANG Changtian (*Chairman*)

LI Xiaoping

WANG Jian

SUN Zhonghuai

CHEN Shaohui

TANG Lichun, Troy

### **Independent Non-executive Directors**

WANG Hua

CHAN Charles Sheung Wai

YIN Hong

LIU Lin

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
ZHENG Zhihao		M	M
WANG Changtian			
LI Xiaoping			
WANG Jian			
SUN Zhonghuai			
CHEN Shaohui			
TANG Lichun, Troy			
WANG Hua	M	C	C
CHAN Charles Sheung Wai	C	M	
YIN Hong			
LIU Lin	M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, March 23, 2023