



(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

ZHAN Weibiao

CHEN Shaohui

LIN Ning

Independent Non-executive Directors

WANG Hua

CHAN Charles Sheung Wai

MA Dong

LUO Zhenyu

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
ZHENG Zhihao		M	M
WANG Changtian			
LI Xiaoping			
WANG Jian			
ZHAN Weibiao			
CHEN Shaohui			
LIN Ning			
WANG Hua	M	C	C
CHAN Charles Sheung Wai	C	M	
MA Dong	M		M
LUO Zhenyu			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 February 2019