



**美亞娛樂資訊集團有限公司**  
**MEI AH ENTERTAINMENT GROUP LTD.**

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 391)**

***List of Directors and their roles and functions***

With effective from 30 December 2024, the members of the board of directors of Mei Ah Entertainment Group Limited are set out below:-

**Executive Directors**

Mr. Li Kuo Hsing           (Chairman)  
Mr. Li Tang Yuk           (Chief Executive Officer)  
Dr. Dong Ming

**Independent non-executive Directors**

Mr. Guo Yan Jun  
Mr. Leung Tak Sing, Dominic  
Mr. Ma Fung Kwok  
Mr. Xu Lin  
Mr. Cheung Chin Hoo  
Ms. Law Sau Lai

There are three board committees. The membership information of each committee is set out below:-

**Audit committee**

Mr. Cheung Chin Hoo       (Chairman)  
Mr. Guo Yan Jun  
Mr. Leung Tak Sing, Dominic

Remuneration committee

Mr. Cheung Chin Hoo (Chairman)

Mr. Guo Yan Jun

Mr. Leung Tak Sing, Dominic

Nomination committee

Mr. Guo Yan Jun (Chairman)

Mr. Li Kuo Hsing

Mr. Li Tang Yuk

Mr. Leung Tak Sing, Dominic

Ms. Law Sau Lai

Hong Kong, 30 December 2024