



MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Migao Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Liu Guocai (*Chairperson*)

Mr. Sun Pingfu

Mr. Dong Benzi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chen Guofu

Ms. Huang Shasha

Ms. Qing Meyerson

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Guocai			Chairperson
Mr. Sun Pingfu			
Mr. Dong Benzi		Member	
Mr. Chen Guofu	Member	Member	Member
Ms. Huang Shasha	Member	Chairperson	Member
Ms. Qing Meyerson	Chairperson		

Hong Kong, 20 March 2024