



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

CHENG Wu

CHEN Shaohui

LIN Ning

TANG Lichun, Troy

Independent Non-executive Directors

WANG Hua

CHAN Charles Sheung Wai

MA Dong

LIU Lin

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			
CHENG Wu			
CHEN Shaohui			
LIN Ning			
TANG Lichun, Troy			
WANG Hua	M	C	C
CHAN Charles Sheung Wai	C	M	
MA Dong			
LIU Lin	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 18, 2020