



Great Harvest Maeta Holdings Limited

榮 豐 億 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3683)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Great Harvest Maeta Holdings Limited are set out below:

Executive Directors

Mr. PAN Zhongshan

Mr. SZE Wing Kin Pierre

Non-Executive Director

Mr. YAN Yui Ham (*Chairperson*)

Independent Non-Executive Directors

Mr. CHEUNG Kwan Hung

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHEUNG Kwan Hung (*Chairperson*)

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

Remuneration Committee

Mr. LIU Yongshun (*Chairperson*)

Mr. YAN Yui Ham

Mr. CHEUNG Kwan Hung

Nomination Committee

Mr. YAN Yui Ham (*Chairperson*)

Ms. WONG Tsui Yue Lucy

Mr. LIU Yongshun

Hong Kong, 19 September 2025