



Miji International Holdings Limited

米技國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairperson of the Board and Executive Director

Maeck Can Yue

Executive Director

Wu Huizhang

Independent non-executive Directors

Wang Shih-fang

Yan Chi Ming

Hooi Hing Lee

Gu Qing

Li Wei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Maeck Can Yue		Chairman	
Wu Huizhang			
Wang Shih-fang	Member	Member	Member
Yan Chi Ming	Member		Chairman
Hooi Hing Lee	Chairman	Member	Member
Gu Qing	Member	Member	Member
Li Wei	Member		

Hong Kong, 19 April 2022