



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