



Amuse Group Holding Limited

佰悅集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8545)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the “**Board**”) of Amuse Group Holding Limited.

Executive Directors

Mr. Li Wai Keung (*Chairman*)

Mr. To Hoi Pan

Ms. Lee Kwai Fong

Non-executive Directors

Mr. Lee Ming Yeung Michael

Mr. Wei Qing

Mr. Chu Wai Tak

Independent Non-executive Directors

Mr. Yu Pui Hang

Ms. Chow Chi Ling Janice

Ms. Ren Hongyan

Ms. Kwok Wai Ling

There are three 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
Mr. Li Wai Keung			
Mr. To Hoi Pan			
Ms. Lee Kwai Fong			
Mr. Lee Ming Yeung Michael			
Mr. Wei Qing			
Mr. Chu Wai Tak			
Mr. Yu Pui Hang	M	M	C
Ms. Ren Hongyan	M	C	M
Ms. Chow Chi Ling Janice	C	M	M
Ms. Kwok Wai Ling			

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 1 December 2021