



## 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

##### Independent Non-executive Directors

Mr. Yu Pui Hang  
Ms. Chow Chi Ling Janice  
Ms. Ren Hongyan

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Wai Keung			
Mr. To Hoi Pan			
Ms. Lee Kwai Fong			
Mr. Lee Ming Yeung Michael			
Mr. Wei Qing			
Mr. Yu Pui Hang	M	M	C
Ms. Ren Hongyan	M	C	M
Ms. Chow Chi Ling Janice	C	M	M

*Notes:*

C Chairman of the relevant committees  
M Member of the relevant committees

Hong Kong, 30 September 2021