



**Ming Yuan Cloud Group Holdings Limited**

**明源雲集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 909)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Ming Yuan Cloud Group Holdings Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Gao Yu (*Chairman*)

Mr. Chen Xiaohui

Mr. Jiang Haiyang (*Chief Executive Officer*)

Mr. Jiang Keyang

### **Non-executive Directors**

Mr. Liang Guozhi

Mr. Yi Feifan

### **Independent Non-executive Directors**

Mr. Li Hanhui

Mr. Zhao Liang

Ms. Zeng Jing

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Gao Yu		M	C
Mr. Chen Xiaohui			
Mr. Jiang Haiyang			
Mr. Jiang Keyang			
Mr. Liang Guozhi			
Mr. Yi Feifan			
Mr. Li Hanhui	M	C	
Mr. Zhao Liang	M	M	M
Ms. Zeng Jing	C		M

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, Thursday, September 24, 2020