



Blue Moon Group Holdings Limited

藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Blue Moon Group Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Ms. PAN Dong (*Chairman*)

Mr. LUO Qiuping (*Chief Executive Officer*)

Ms. LUO Dong

Mr. POON Kwok Leung

Ms. XIAO Haishan

Non-executive Director

Mr. CAO Wei

Independent Non-executive Directors

Mr. Bruno Robert MERCIER

Ms. NGAN Edith Manling

Mr. HU Yebi

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. NGAN Edith Manling (*Chairman*)

Mr. CAO Wei

Mr. Bruno Robert MERCIER

Remuneration Committee

Mr. HU Yebi (*Chairman*)

Ms. PAN Dong

Ms. XIAO Haishan

Mr. Bruno Robert MERCIER

Ms. NGAN Edith Manling

Nomination Committee

Ms. PAN Dong (*Chairman*)

Mr. HU Yebi

Mr. Bruno Robert MERCIER

Hong Kong, 15 December 2020