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meitu

Meitu, Inc.

美图公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as “美图之家”
(Stock Code: 1357))*

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Meitu, Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. CAI Wensheng (Chairman)	—	C	—
Mr. WU Zeyuan (also known as: Mr. WU Xinhong)	—	—	—
Non-executive Directors			
Dr. GUO Yihong	M	—	—
Dr. LEE Kai-fu	—	—	M
Independent Non-executive Directors			
Mr. ZHOU Hao	C	M	—
Mr. LAI Xiaoling	M	—	C
Mr. ZHANG Ming (also known as: Mr. WEN Chu)	—	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

January 1, 2019