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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 “美圖之家”  
(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:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Mr. CAI Wensheng (Chairman)	—	C	—
Mr. WU Zeyuan	—	—	—
<b>Non-executive Directors</b>			
Dr. GUO Yihong	M	—	—
Dr. LEE Kai-fu	—	—	M
<b>Independent Non-executive Directors</b>			
Mr. KO Chun Shun Johnson	M	—	C
Mr. ZHOU Hao	C	M	—
Professor ZHANG Shoucheng	—	M	M

*Notes:*

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

February 22, 2018