

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 (the “**Board**”) of Meitu, Inc. 美图公司 (the “**Company**”) are set out below.

Executive Directors:

Mr. CAI Wensheng (*Chairman*)

Mr. WU Zeyuan (*Chief Executive Officer*)

Non-Executive Directors:

Dr. GUO Yihong

Dr. LEE Kai-Fu

Independent Non-Executive Directors:

Mr. KO Chun Shun Johnson

Mr. ZHOU Hao

Ms. LO Po Man

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. CAI Wensheng | | | | C |
| Dr. GUO Yihong | | M | | |
| Dr. LEE Kai-Fu | | | M | |
| Mr. KO Chun Shun Johnson | | M | C | |
| Mr. ZHOU Hao | | C | | M |
| Ms. LO Po Man | | | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

December 15, 2016