

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
Mr. CHEN Jiarong	—	—	—
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
Ms. KUI Yingchun	—	—	—

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

June 3, 2020