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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:

Board Committees Directors	Audit	Nomination	Remuneration
	Committee	Committee	Committee
Executive Director			
Mr. WU Zeyuan (Chairman) (also known as: Mr. WU Xinhong)	—	C	—
Non-executive Directors			
Mr. CHEN Jiarong	—	—	—
Mr. HONG Yupeng	M	—	—
Independent Non-executive Directors			
Mr. ZHOU Hao	C	M	M
Mr. LAI Xiaoling	M	—	C
Ms. POON Philana Wai Yin	—	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

August 18, 2025