

This board diversity policy is prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.



MEIGU Technology Holding Group Limited

美固科技控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

(the “Company”)

BOARD DIVERSITY POLICY

1. Purpose

This board diversity policy (the “**Policy**”) aims to set out the approach to achieve diversity on the board of directors (“**Board**”) of the Company.

2. Policy Statement

The Company recognises and embraces the benefits of having a diverse Board to enhance the quality of its performance. All Board appointments will be based on meritocracy, and candidates will be considered against selection criteria.

3. Selection Criteria

Selection of candidates will be based on a range of diversity perspectives, which would include but not be limited to gender, age, cultural and educational background, professional experience, skills, knowledge and length of service. The ultimate decision will be based on merit and contribution that the selected candidates will bring to the Board. The Board’s composition will be disclosed in the Annual Report of the Company.

4. Monitoring and Review of this Policy

4.1 The nomination committee of the Company (the “**Nomination Committee**”) will monitor the implementation of this Policy.

4.2 The Nomination Committee will from time to time review the Policy, as appropriate, to ensure the effectiveness of the Policy.

5. Disclosure of this Policy

A summary of the Policy will be disclosed in the annual Corporate Governance Report of the Company.

13 January 2017