



## China Tourism Group Duty Free Corporation Limited

### 中國旅遊集團中免股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1880)

#### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) are set out below:

##### Executive Directors

Mr. LI Gang (*Chairman*)

Mr. CHEN Guoqiang (*Vice Chairman*)

Mr. WANG Xuan

##### Independent Non-executive Directors

Mr. ZHANG Rungang

Mr. WANG Bin

Ms. LIU Yan

Mr. GE Ming

There are four Board committees. The composition of the Board committees is set out below:

##### Audit and Risk Management Committee

Mr. WANG Bin (*Chairman*)

Mr. ZHANG Rungang

Ms. LIU Yan

Mr. GE Ming

##### Remuneration and Evaluation Committee

Ms. LIU Yan (*Chairwoman*)

Mr. ZHANG Rungang

Mr. WANG Bin

##### Strategy Committee

Mr. LI Gang (*Chairman*)

Mr. CHEN Guoqiang

Mr. WANG Xuan

Mr. ZHANG Rungang

##### Nomination Committee

Mr. ZHANG Rungang (*Chairman*)

Mr. LI Gang

Mr. WANG Xuan

Mr. WANG Bin

Ms. LIU Yan

Hong Kong, February 2, 2023