



北京北辰實業股份有限公司  
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)  
(Stock Code: 588)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) are set out below:

***Executive Directors:***

ZHANG Jie  
LIANG Jie  
YANG Hua-Sen  
ZHANG Wen-Lei  
HU Hao  
WEI Ming-Qian

***Independent Non-executive Directors:***

CHOW Wing-Kin, Anthony  
GAN Pei-Zhong  
CHEN De-Qiu

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees				
	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategic Committee	Legal Compliance Committee
ZHANG Jie		M		C	C
LIANG Jie		M		M	M
YANG Hua-Sen					
ZHANG Wen-Lei					
HU Hao					
WEI Ming-Qian					
CHOW Wing-Kin, Anthony	M	M	M	M	M
GAN Pei-Zhong	M	C	C	M	M
CHEN De-Qiu	C	M	M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

28 November 2024