



China Beidahuang Industry Group Holdings Limited
中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Beidahuang Industry Group Holdings Limited are set out below:

Executive Directors

Mr. LIU Xiaopeng (*Vice-chairman*)
Mr. KE Xionghan
Mr. CHEN Chen

Non-executive Directors

Mr. LI Jin (*Vice-chairman*)
Ms. HO Wing Yan
Mr. LI Dawei

Independent Non-executive Directors

Mr. CHONG Cha Hwa
Mr. YANG Yunguang
Mr. CHEN Zhifeng

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. YANG Yunguang
Mr. CHEN Zhifeng

Remuneration Committee

Mr. CHONG Cha Hwa (*Chairman*)
Mr. LIU Xiaopeng
Mr. CHEN Zhifeng

Nomination Committee

Mr. LIU Xiaopeng (*Chairman*)
Mr. CHONG Cha Hwa
Mr. CHEN Zhifeng

Hong Kong, 28 January 2025