

PU'ER LANCANG ANCIENT TEA CO., LTD.
普洱瀾滄古茶股份有限公司
(the “Company”)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Executive Directors				
Ms. Du Chunyi (Chairlady of the Board)		M	M	C
Mr. Zhou Xinzong (General Manager)				M
Mr. Zhang Muheng				
Ms. Shi Yijing				
Mr. Fu Gang				
Mr. Liu Jiajie				M
Independent Non-executive Directors				
Dr. Xie Xiaoyao	M	C	C	
Mr. Tang Zhangliang	M			
Dr. Yang Kequan	C	M	M	

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 May 2025