



**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. KE Xionghan

Mr. LI Jianli

**Non-executive Directors**

Mr. YANG Guang (*Vice-chairman*)

Ms. HO Wing Yan

Mr. LI Dawei

Ms. QIN Haixia

**Independent Non-executive Directors**

Mr. CHEN Zhifeng

Ms. LAI Pik Chi Peggy

Mr. ZHENG Yuchun

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

**Audit Committee**

Ms. LAI Pik Chi Peggy

Mr. CHEN Zhifeng

**Remuneration Committee**

Mr. CHEN Zhifeng

**Nomination Committee**

Mr. CHEN Zhifeng

Pursuant to an order of the High Court of Hong Kong, Mr. Liu Xiaopeng, Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Wong Tak Fan Frankie are restrained from holding out or taking action as a Director of the Company until the substantive hearing of the summons or further order of the High Court of Hong Kong.

Hong Kong, 15 December 2025