



BUSY MING GROUP CO., LTD.

湖南鳴鳴很忙商業連鎖股份有限公司

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

(Stock Code: 1768)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Busy Ming Group Co., Ltd. are set out below:

Executive Directors

Mr. Yan Zhou
Mr. Zhao Ding
Mr. Wang Yutong
Mr. Wang Ping'an
Mr. Li Wei

Non-executive Director

Dr. Su Kai

Independent non-executive Directors

Ms. Peng Hui
Mr. Qiu Huang
Ms. Wu Qianhui

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yan Zhou		C	M
Mr. Zhao Ding			
Mr. Wang Yutong			
Mr. Wang Ping'an			
Mr. Li Wei			
Dr. Su Kai	M		
Ms. Peng Hui	C	M	
Mr. Qiu Huang			C
Ms. Wu Qianhui	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, January 27, 2026