



**BUSY MING GROUP CO., LTD.**  
**湖南呜呜很忙商业连锁股份有限公司**

*(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.

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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