



東鵬飲料

Eastroc Beverage (Group) Co., Ltd.

東鵬飲料（集團）股份有限公司

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

(Stock Code: 09980)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Eastroc Beverage (Group) Co., Ltd. are set out below:

Executive Directors

Mr. LIN Muqin

Mr. LIN Mugang

Mr. LU Yifu

Ms. JIANG Weiwei

Mr. ZHANG Lei

Mr. LIN Daiji

Independent Non-executive Directors

Ms. ZHAO Yali

Ms. YOU Xiao

Mr. LI Hongbin

Mr. TAI Kwok Leung, Alexander

The table below provides membership information of the Board committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. LIN Muqin		M	M	C
Mr. LIN Mugang				M
Mr. LU Yifu				M
Ms. JIANG Weiwei				M
Mr. ZHANG Lei				

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. LIN Daiji				
Ms. ZHAO Yali	M		M	M
Ms. YOU Xiao		C	C	
Mr. LI Hongbin	M	M		
Mr. TAI Kwok Leung, Alexander	C			

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Shenzhen, PRC, February 2, 2026