



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