

RIDGE OUTDOOR INTERNATIONAL LIMITED

樂欣戶外國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2720)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ridge Outdoor International Limited are set out below:

Executive Directors

Ms. Lei Yang

Mr. Wu Guihua

Non-executive Directors

Mr. Yang Baoqing (*Chairman of the Board*)

Ms. Wen Meixia

Independent non-executive Directors

Mr. Ding Feng

Mr. Han Hongling

Mr. Shu Yuanchao

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

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Lei Yang			M
Mr. Wu Guihua			
Mr. Yang Baoqing	M	M	
Ms. Wen Meixia			
Mr. Ding Feng	M	C	C
Mr. Han Hongling	C	M	
Mr. Shu Yuanchao			M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, February 9, 2026