



**CHINA FOODS LIMITED**  
**中國食品有限公司**

(Incorporated in Bermuda with limited liability)  
(Stock Code: 506)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors of China Foods Limited (the “**Board**”) comprises 8 directors, their names, roles and functions are set out as follows:

| Board of Directors                          | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee | Executive Committee | Strategy and Investment Committee |
|---|------------------|-----------------|------------------------|----------------------|--|---------------------|-----------------------------------|
| <b>Executive Directors:</b>                 |                  |                 |                        |                      |  |                     |                                   |
| Zhan Zaizhong<br>(Managing Director)        | -                | -               | -                      | -                    | -  | C                   | M                                 |
| Tang Qiang                                  | -                | -               | -                      | -                    | C  | M                   |                                   |
| <b>Non-executive Directors:</b>             |                  |                 |                        |                      |  |                     |                                   |
| Qing Lijun (Chairman)                       | -                | -               | C                      | -                    | -  | -                   | C                                 |
| Chen Gang                                   | -                | -               | -                      | -                    | -  | -                   |                                   |
| Song Liang                                  | -                | -               | -                      | -                    | M  | -                   |                                   |
| <b>Independent Non-executive Directors:</b> |                  |                 |                        |                      |  |                     |                                   |
| Li Hung Kwan, Alfred                        | C                | M               | M                      | -                    | -  | -                   |                                   |
| Mok Wai Bun, Ben                            | M                | C               | M                      | M                    | M  | -                   | M                                 |
| Leung Ka Lai, Ada, SBS                      | M                | M               | M                      | -                    | -  | -                   | M                                 |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 24 March 2026