

江西齊雲山食品股份有限公司
Jiangxi Qiyunshan Food Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2797)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Jiangxi Qiyunshan Food Co., Ltd. are set out below.

Executive Directors

Mr. Liu Zhigao (劉志高先生)
Mr. Zhu Fangyong (朱方永先生)
Mr. Liu Jiyan (劉繼延先生)
Ms. Yang Yulan (楊玉蘭女士)
Mr. Huang Zhongming (黃忠明先生)
Mr. Ling Huashan (凌華山先生)

Independent non-executive Directors

Mr. Wong Tsz Lun (黃梓麟先生)
Dr. Dai Taotao (戴濤濤博士)
Mr. Wong Sai Hung (王世雄先生)

There are four Board committees. The table below sets out the membership of each Board member in such committees.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Liu Zhigao (劉志高先生)			M	C
Mr. Zhu Fangyong (朱方永先生)		M		M
Mr. Liu Jiyan (劉繼延先生)				M
Ms. Yang Yulan (楊玉蘭女士)				
Mr. Huang Zhongming (黃忠明先生)				
Mr. Ling Huashan (凌華山先生)				
Mr. Wong Tsz Lun (黃梓麟先生)	C	M		
Dr. Dai Taotao (戴濤濤博士)	M		C	
Mr. Wong Sai Hung (王世雄先生)	M	C	M	

Note:

C Chairperson of relevant board committees

M Member of relevant board committees

Hong Kong, July 8, 2026