



Plateau Treasures Limited

高原之宝有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited are set out below.

Executive Directors

Ms. Chen Xiaoyu (*Chairperson*)

Mr. Ong Cheng Yew

Non-executive Directors

Ms. Lin Xiaoqin

Mr. Chan Kwun Wah Derek

Ms. Yang Pu

Independent non-executive Directors

Mr. Wong Carson Ka Chun

Ms. Chen Li

Mr. Ji Gaofeng

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chen Xiaoyu				Chairperson
Mr. Ong Cheng Yew				
Ms. Lin Xiaoqin				
Mr. Chan Kwun Wah Derek				
Ms. Yang Pu				
Mr. Wong Carson Ka Chun		Chairperson	Member	Member
Ms. Chen Li		Member	Chairperson	Member
Mr. Ji Gaofeng		Member	Member	Member

Hong Kong, 28 June 2024