Plateau Treasures Limited

高原之寶有限公司

(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
Mr. Wei Guangjun *(Chairman)*
Mr. Huang Fu Tang *(Chief Executive Officer)*
Ms. Chen Xiaoyu
Mr. Ong Cheng Yew

Non-executive Directors
Ms. Lin Xiaoqin

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
Mr. Wei Guangjun		Member	Chairman
Mr. Huang Fu Tang			
Ms. Chen Xiaoyu			Member
Mr. Ong Cheng Yew			
Ms. Lin Xiaoqin			
Mr. Wong Carson Ka Chun	Chairperson	Member	Member
Ms. Chen Li	Member	Chairperson	Member
Mr. Ji Gaofeng	Member	Member	Member

Hong Kong, 30 January 2026