



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

Independent non-executive Directors

Mr. Wong Carson Ka Chun

Ms. Fu Jiaying

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				
Mr. Wong Carson Ka Chun		Chairman	Member	Member
Ms. Fu Jiaying		Member	Member	Member
Mr. Ji Gaofeng		Member	Chairman	Member

Hong Kong, 5 October 2026