

CHANGSHOUHUA FOOD COMPANY LIMITED

長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1006)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Changshouhua Food Company Limited are set out below:

Executive Directors

Mr. WANG Mingxing (*Chairman and Chief Executive Officer*)

Mr. WANG Mingfeng

Mr. WANG Mingliang

Mr. CHENG Wenming

Mr. REN Zaishun

Independent Non-executive Directors

Mr. WANG Aiguo

Mr. WANG Ruiyuan

Mr. LIU Shusong

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. WANG Aiguo (*Committee Chairman*)

Mr. WANG Ruiyuan

Mr. LIU Shusong

Remuneration Committee

Mr. WANG Aiguo (*Committee Chairman*)

Mr. WANG Mingxing

Mr. WANG Ruiyuan

Mr. LIU Shusong

Nomination Committee

Mr. WANG Mingxing (*Committee Chairman*)

Mr. WANG Aiguo

Mr. WANG Ruiyuan

Mr. LIU Shusong

Hong Kong, 27 March 2019