



CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6183)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of CHINA GREENFRESH GROUP CO., LTD. are set out below:

Executive Directors

Mr. Zheng Songhui (*Chairman*)

Mr. Shu Zhongwen

Non-executive Director

Mr. Zheng Kangbin

Mr. Liu Falin

Independent Non-executive Directors

Mr. Lou Robert Hsiu-sung

Mr. Zheng Liangjian

Ms. Shang Wenna

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	Nomination Committee	Remuneration Committee
Mr. Zheng Songhui			C	M
Mr. Shu Zhongwen				
Mr. Zheng Kangbin				
Mr. Lou Robert Hsiu-sung		M	M	
Mr. Zheng Liangjian			M	C
Ms. Shang Wenna		C		M
Mr. Liu Falin		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 June 2020

* *For identification purposes only*