



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 Director

Mr. Shu Zhongwen

Non-executive Directors

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. 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, 24 December 2020