



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. Shu Zhongwen (*Chairman*)

Ms. He Pei

Non-executive Director

Mr. Liu Falin

Independent Non-executive Directors

Mr. Zheng Liangjian

Ms. Shang Wenna

Ms. Feng Li Xuan

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			
Ms. He Pei		M	M
Mr. Zheng Liangjian		M	C
Ms. Shang Wenna	C		M
Mr. Liu Falin	M		
Ms. Feng Li Xuan	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 January 2021