



Dali Foods Group Company Limited

達利食品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3799)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Dali Foods Group Company Limited are set out below:

Executive Directors

Mr. Xu Shihui (*Chairman and Chief Executive Officer*)

Mr. Zhuang Weiqiang

Ms. Xu Yangyang

Ms. Huang Jiaying

Non-executive Directors

Ms. Xu Biying

Ms. Hu Xiaoling

Independent Non-executive Directors

Mr. Cheng Hanchuan

Mr. Liu Xiaobin

Dr. Lin Zhijun

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Dr. Lin Zhijun (*Chairman*)

Ms. Hu Xiaoling

Mr. Cheng Hanchuan

Remuneration Committee

Dr. Lin Zhijun (*Chairman*)

Ms. Xu Yangyang

Mr. Liu Xiaobin

Nomination Committee

Mr. Xu Shihui (*Chairman*)

Mr. Liu Xiaobin

Mr. Cheng Hanchuan

Hong Kong, 8 February 2021