



## 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. Zheng Qingtu

#### **Independent Non-executive Director**

Mr. Zheng Liangjian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zheng Qingtu		M	M
Mr. Zheng Liangjian	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 June 2021