

China Haisheng Juice Holdings Co., Ltd.

中國海升果汁控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0359)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “Board”) of China Haisheng Juice Holdings Co., Ltd. are set out below.

Executive directors

Mr. Gao Liang, *Chairman*

Independent non-executive directors

Mr. Zhao Boxiang

Mr. Liu Zhongli

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

Membership

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Gao Liang		chairman	
Mr. Zhao Boxiang	member	member	chairman
Mr. Liu Zhongli	member	member	member

Xi'an, the PRC, 26 November 2021