



GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED

金嚜子控股集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

List of Directors and their Roles and Functions

The members of the Board of Directors (“**Board**”) of Golden Throat Holdings Group Company Limited (the “**Company**”) are set out below.

Non-Executive Director

JIANG Peizhen (*Chairman*)

Executive Directors

ZENG Yong

HUANG Jianping

ZENG Kexiong

HE Jinqiang

Independent Non-Executive Directors

LI Hua

ZHU Jierong

CHENG Yiqun

The Company has established three Board Committees:

- (i) the Audit Committee;
- (ii) the Remuneration Committee;
- (iii) the Nomination Committee.

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

Name	Audit Committee	Remuneration Committee	Nomination Committee
JIANG Peizhen			C
ZENG Yong			
HUANG Jianping			
ZENG Kexiong			
HE Jinqiang		M	
LI Hua	M	C	
ZHU Jierong	C		M
CHENG Yiqun	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Guangxi, the People’s Republic of China

25 March 2022