



**CHINA FOODS LIMITED**  
**中國食品有限公司**

(Incorporated in Bermuda with limited liability)  
(Stock Code: 506)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors of China Foods Limited (the “**Board**”) comprises 7 directors, their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee	Executive Committee
<b>Executive Directors:</b>						
Qing Lijun (Chairman and Managing Director)	-	-	M	C	-	C
Shen Xinwen	-	-	-	-	C	M
<b>Non-executive Directors:</b>						
Chen Zhigang	-	-	-	-	M	-
Chen Gang	-	-	-	-	-	-
<b>Independent Non-executive Directors:</b>						
Li Hung Kwan, Alfred	-	C	-	M	-	-
Mok Wai Bun, Ben	-	M	C	M	M	-
Leung Ka Lai, Ada, SBS	-	M	M	-	-	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 29 September 2022