



Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
呷哺呷哺餐飲管理(中國)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 520)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. are set out below:

Executive Director

Mr. HO Kuang-Chi (*Chairman*)

Non-Executive Directors

Ms. CHEN Su-Yin
Ms. LI Jie

Independent Non-Executive Directors

Mr. HON Ping Cho Terence
Ms. CHEUNG Sze Man
Mr. KOT Man Tat

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

Audit Committee

Mr. HON Ping Cho Terence (*Chairman*)
Ms. LI Jie
Mr. KOT Man Tat

Nomination Committee

Mr. HO Kuang-Chi (*Chairman*)
Ms. CHEUNG Sze Man
Mr. KOT Man Tat

Remuneration Committee

Ms. CHEUNG Sze Man (*Chairman*)
Mr. HO Kuang-Chi
Mr. HON Ping Cho Terence

Hong Kong, 25 November 2022