



Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果园實業(集團)股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2411)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited are set out below:

Executive Directors

Mr. Yu Huiyong (*Chairman*)
Ms. Xu Yanlin
Mr. Tian Xiqiu
Mr. Jiao Yue
Mr. Zhu Qidong

Non-Executive Directors

Mr. Pan Pan
Mr. Hu Qihao

Independent Non-Executive Directors

Dr. Jiang Yanbo
Mr. Ma Ruiguang
Dr. Wu Zhanchi
Mr. Cheung Yee Tak Jonathan
Ms. Zhu Fang

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

Audit Committee

Dr. Wu Zhanchi (*Chairman*)
Mr. Ma Ruiguang
Mr. Pan Pan

Remuneration Committee

Mr. Ma Ruiguang (*Chairman*)

Dr. Jiang Yanbo

Ms. Xu Yanlin

Nomination Committee

Dr. Jiang Yanbo (*Chairman*)

Mr. Yu Huiyong

Mr. Ma Ruiguang

Strategic Committee

Mr. Yu Huiyong (*Chairman*)

Mr. Pan Pan

Ms. Zhu Fang

Environmental, Social and Governance Committee or ESG Committee

Ms. Xu Yanlin (*Chairperson*)

Mr. Jiao Yue

Ms. Zhu Fang

Shenzhen, People's Republic of China

January 13, 2023