



China Tourism Group Duty Free Corporation Limited

中國旅遊集團中免股份有限公司

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

(Stock Code: 1880)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LI Gang (*Chairman*)

Mr. CHEN Guoqiang (*Vice Chairman*)

Mr. WANG Xuan

Independent Non-executive Directors

Mr. GE Ming

Ms. WANG Ying

Mr. WANG Qiang

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

Audit and Risk Management Committee

Mr. GE Ming (*Chairman*)

Ms. WANG Ying

Mr. WANG Qiang

Nomination Committee

Mr. WANG Qiang (*Chairman*)

Mr. LI Gang

Mr. WANG Xuan

Mr. GE Ming

Ms. WANG Ying

Remuneration and Evaluation Committee

Ms. WANG Ying (*Chairwoman*)

Mr. GE Ming

Mr. WANG Qiang

Strategy Committee

Mr. LI Gang (*Chairman*)

Mr. WANG Xuan

Mr. WANG Qiang

Hong Kong, June 29, 2023