



Best Mart 360 Holdings Limited

優品360控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2360)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Best Mart 360 Holdings Limited are set out below:

Executive Directors:

Mr. Li Guanpeng (*Chairman*)

Ms. Cui Qian

Mr. Lu Rong

Mr. Liu Yunfeng

Mr. Huang Shengchao

Ms. Wang Kanglin

Mr. Lin Tsz Fung

Ms. Hui Ngai Fan

Independent Non-Executive Directors:

Mr. Sze Irons

Ms. Choy So Yuk

Mr. Lee Ka Lun

Ms. Chan Yuen Sau Kelly

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Guanpeng				Chairman
Ms. Cui Qian				
Mr. Lu Rong			Member	
Mr. Liu Yunfeng				
Mr. Huang Shengchao				
Ms. Wang Kanglin				
Mr. Lin Tsz Fung				
Ms. Hui Ngai Fan				
Mr. Sze Irons		Member	Chairman	
Ms. Choy So Yuk		Member	Member	
Mr. Lee Ka Lun		Chairman		Member
Ms. Chan Yuen Sau Kelly				Member

11 August 2023, Hong Kong