



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

Ms. Chan Yuen Sau Kelly

Mr. Gao Wei

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
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	
Ms. Chan Yuen Sau Kelly	Chairman		Member
Mr. Gao Wei			Member

Hong Kong, 28 September 2023