



## 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. WANG Xuan (*Chairman*)

Mr. CHEN Guoqiang (*Vice Chairman*)

##### Independent Non-executive Directors

Mr. GE Ming

Ms. WANG Ying

Mr. WANG Qiang

There are four Board committees of the Company. 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. 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. WANG Xuan (*Chairman*)

Mr. CHEN Guoqiang

Mr. WANG Qiang

Beijing, the PRC

October 26, 2023