

PU'ER LANCANG ANCIENT TEA CO., LTD.

普洱瀾滄古茶股份有限公司

(the “Company”)

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

(Stock Code: 6911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Executive Directors				
Ms. Du Chunyi (<i>Chairlady of the Board</i>)			C	C
Ms. Wang Juan (<i>General Manager</i>)		M		M
Mr. Zhang Muheng				
Ms. Shi Yijing				
Mr. Fu Gang				
Mr. Liu Jiajie				
Independent Non-executive Directors				
Ms. Cao Wei	C	M	M	M
Dr. Xie Xiaoyao	M	C	M	
Mr. Tang Zhangliang	M			

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 21, 2023