



**中糧家佳康食品有限公司**  
**COFCO Joycome Foods Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01610)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of COFCO Joycome Foods Limited are set out below:

**Chairman of the Board and Executive Director**

Dr. Gao Xiang

**Non-executive Directors**

Dr. Zhao Wei

Mr. Shi Bo

**Independent Non-executive Directors**

Mr. Fu Tingmei

Mr. Li Michael Hankin

Dr. Ju Jiandong

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

**Audit Committee**

Mr. Li Michael Hankin (*Chairman*)

Mr. Fu Tingmei

Dr. Zhao Wei

**Nomination Committee**

Dr. Gao Xiang (*Chairman*)

Mr. Fu Tingmei

Dr. Ju Jiandong

**Remuneration Committee**

Mr. Li Michael Hankin (*Chairman*)

Dr. Gao Xiang

Dr. Ju Jiandong

**Food Safety Committee**

Dr. Gao Xiang (*Chairman*)

Dr. Zhao Wei

Beijing, PRC, 7 March 2024