



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*)

Mr. Hui Chi Kwan (*Chief Executive Officer*)

Ms. Cui Qian

Mr. Lu Rong

Mr. Liu Yunfeng

Mr. Huang Shengchao

Ms. Wang Kanglin

Mr. Lin Tsz Fung

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:

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

Hong Kong, 12 April 2024