



# 茶百道

四川百茶百道實業股份有限公司

**Sichuan Baicha Baidao Industrial Co., Ltd.**

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

**(Stock Code: 2555)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sichuan Baicha Baidao Industrial Co., Ltd. (the “**Company**”) effective upon the listing of the H shares of the Company on the Stock Exchange of Hong Kong Limited, and their respective roles and functions in the Board and the Board committees are set out below:

| <b>Director</b>  | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Xiaokun<br><i>(Chairman, Executive Director)</i>        |                        |                        | M                             | C                           |
| Mr. Wang Hongxue<br><i>(Executive Director)</i>                  |                        |                        |                               |                             |
| Ms. Dai Li<br><i>(Executive Director)</i>                        |                        |                        |                               |                             |
| Mr. Chen Keyuan<br><i>(Executive Director)</i>                   |                        |                        |                               |                             |
| Dr. Chen Da<br><i>(Non-executive Director)</i>                   |                        | M                      |                               |                             |
| Mr. Yeung Chi Tat<br><i>(Independent Non-executive Director)</i> |                        | C                      |                               |                             |
| Dr. Tang Yong<br><i>(Independent Non-executive Director)</i>     |                        |                        | M                             | M                           |
| Ms. Cheng Li<br><i>(Independent Non-executive Director)</i>      |                        | M                      | C                             | M                           |

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Chengdu, the PRC, April 22, 2024