



CHINA FOODS LIMITED
中國食品有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors of China Foods Limited (the “**Board**”) comprises 7 directors, their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee	Executive Committee
Executive Directors:						
Qing Lijun (Chairman and Managing Director)	-	-	-	C	-	C
Shen Xinwen	-	-	-	-	C	M
Non-executive Directors:						
Cao Gaofeng	-	-	-	-	M	-
Chen Gang	-	-	-	-	-	-
Independent Non-executive Directors:						
Li Hung Kwan, Alfred	C	M	M	M	-	-
Mok Wai Bun, Ben	M	C	M	M	M	-
Leung Ka Lai, Ada, SBS	M	M	M	-	-	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 26 April 2024