



# **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED** **金嚜子控股集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability of its members)*

**(Stock Code: 6896)**

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

The members of the Board of Directors (“**Board**”) of Golden Throat Holdings Group Company Limited (the “**Company**”) are set out below.

### ***Non-Executive Director***

Ms. JIANG Peizhen (*Chairman*)

### ***Executive Directors***

Mr. ZENG Yong

Mr. HUANG Jianping

Mr. ZENG Kexiong

Mr. HE Jinqiang

### ***Independent Non-Executive Directors***

Mr. LI Hua

Mr. ZHU Jierong

Mr. CHENG Yiqun

Mr. QIN Jiesheng

The Company has established three Board Committees:

- (i) the Audit Committee;
- (ii) the Remuneration Committee; and
- (iii) the Nomination Committee.

The table below provides membership information of these committees on which each Board member serves.

<b>Name</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. JIANG Peizhen			C
Mr. ZENG Yong			
Mr. HUANG Jianping			
Mr. ZENG Kexiong			
Mr. HE Jinqiang		M	
Mr. LI Hua	M	C	
Mr. ZHU Jierong	C		M
Mr. CHENG Yiqun	M	M	M
Mr. QIN Jiasheng	M		

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Guangxi, the People’s Republic of China

5 June 2024