



**Shenzhen Pagoda Industrial (Group) Corporation Limited**  
**深圳百果园實業(集團)股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2411)**

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

The members of the board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited are set out below:

**Executive Directors**

Mr. Yu Huiyong (*Chairman*)  
Ms. Xu Yanlin  
Mr. Tian Xiqiu  
Mr. Jiao Yue  
Mr. Zhu Qidong

**Non-Executive Director**

Mr. Sun Kai

**Independent Non-Executive Directors**

Dr. Jiang Yanbo  
Mr. Ma Ruiguang  
Dr. Wu Zhanchi  
Mr. Cheung Yee Tak Jonathan  
Ms. Zhu Fang

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

**Audit Committee**

Dr. Wu Zhanchi (*Chairman*)  
Mr. Ma Ruiguang  
Mr. Sun Kai

**Remuneration Committee**

Mr. Ma Ruiguang (*Chairman*)  
Dr. Jiang Yanbo  
Ms. Xu Yanlin

**Nomination Committee**

Dr. Jiang Yan bo (*Chairman*)  
Mr. Yu Huiyong  
Mr. Ma Ruiguang

**Strategic Committee**

Mr. Yu Huiyong  
Mr. Sun Kai  
Ms. Zhu Fang

**Environmental, Social and Governance Committee or ESG Committee**

Ms. Xu Yanlin (*Chairperson*)  
Mr. Jiao Yue  
Ms. Zhu Fang

Shenzhen, the People's Republic of China  
June 6, 2024