

# 农夫山泉

NONGFU SPRING CO., LTD.

農夫山泉股份有限公司

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

(Stock Code: 9633)

## List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Nongfu Spring Co., Ltd. are set out below:

### Executive Directors

Mr. Zhong Shanshan (*Chairman*)

Ms. Wu Limin

Mr. Xiang Xiansong

Mr. Rao Minghong

Ms. Han Linyou

### Non-executive Director

Mr. Zhong Shu Zi

### Independent Non-executive Directors

Mr. Yang, Lei Bob

Mr. Lu Yuan

Mr. Gu Zhaoyang

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

### Audit Committee

Mr. Gu Zhaoyang (*Chairman*)

Mr. Yang, Lei Bob

Mr. Lu Yuan

### Remuneration Committee

Mr. Lu Yuan (*Chairman*)

Mr. Zhong Shanshan

Mr. Yang, Lei Bob

### Nomination Committee

Mr. Yang, Lei Bob (*Chairman*)

Mr. Lu Yuan

Ms. Han Linyou

Zhejiang, Hangzhou, the PRC, May 20, 2025