



China Beidahuang Industry Group Holdings Limited
中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Beidahuang Industry Group Holdings Limited are set out below:

Executive Directors

Mr. KE Xionghan

Mr. CHEN Chen

Non-executive Directors

Mr. LI Jin (*Vice-chairman*)

Ms. HO Wing Yan

Mr. LI Dawei

Independent Non-executive Director

Mr. CHEN Zhifeng

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHEN Zhifeng

Remuneration Committee

Mr. CHEN Zhifeng

Nomination Committee

Mr. CHEN Zhifeng

Hong Kong, 30 June 2025