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. LIU Xiaopeng

Mr. KE Xionghan

Mr. CHEN Chen

Non-executive Directors

Mr. LI Jin *(Vice-chairman)*

Ms. HO Wing Yan

Mr. LI Dawei

Independent Non-executive Directors

Mr. CHONG Cha Hwa

Mr. YANG Yunguang

Mr. CHEN Zhifeng

Mr. WONG Tak Fan Frankie

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

Audit Committee
Mr. CHONG Cha Hwa *(Chairman)*
Mr. YANG Yunguang
Mr. CHEN Zhifeng

Remuneration Committee
Mr. CHONG Cha Hwa *(Chairman)*
Mr. LIU Xiaopeng
Mr. CHEN Zhifeng

Nomination Committee
Mr. LIU Xiaopeng *(Chairman)*
Mr. CHEN Zhifeng
Ms. HO Wing Yan

Hong Kong, 30 June 2025