DEKON FOOD AND AGRICULTURE GROUP
四川德康農牧食品集團股份有限公司

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

(Stock Code: 2419)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Dekon Food and Agriculture Group are set out below.

Executive Directors
Mr. Wang Degen *(Chairman)*
Mr. Wang Dehui *(Deputy Chairman)*
Mr. Yao Hailong
Mr. Hu Wei
Mr. Zeng Min

Non-executive Directors
Ms. Liu Shan

Independent Non-executive Directors
Mr. Pan Ying
Mr. Zhu Qing
Mr. Fung Che Wai Anthony

The Board has 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Degen		M	
Mr. Wang Dehui			
Mr. Yao Hailong			
Mr. Hu Wei			
Mr. Zeng Min			
Ms. Liu Shan	M		M
Mr. Pan Ying		C	M
Mr. Zhu Qing	M		C
Mr. Fung Che Wai Anthony	C	M	

Notes:
C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

15 August 2025