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. YANG Guang *(Vice-chairman)*

Ms. HO Wing Yan

Mr. LI Dawei

Independent Non-executive Directors

Mr. CHEN Zhifeng

Ms. LAI Pik Chi Peggy

Ms. CHENG Juan

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

Audit Committee
Ms. LAI Pik Chi Peggy
Ms. CHENG Juan
Mr. CHEN Zhifeng

Remuneration Committee
Mr. CHEN Zhifeng

Nomination Committee
Mr. CHEN Zhifeng

Pursuant to an order of the High Court of Hong Kong, Mr. Liu Xiaopeng, Mr. Chong Cha Hwa, Mr. Yang Yunguang and Mr. Wong Tak Fan Frankie are restrained from holding out or taking action as a Director of the Company until the substantive hearing of the summons or further order of the High Court of Hong Kong.

Hong Kong, 15 October 2025