Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Honworld Group Limited are as follows (with effect from 5 November 2025):

Executive Directors
Mr. Huang Dachun *(Chairman)*
Mr. Li Qinghua

Non-executive Director
Ms. Wang Yanping

Independent Non-executive Directors
Mr. Shen Zhenchang
Mr. Ng Wing Fai
Mr. Sun Jiong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Dachun			
Mr. Li Qinghua			
Ms. Wang Yanping			M
Mr. Shen Zhenchang	M	C	M
Mr. Ng Wing Fai	C	M	M
Mr. Sun Jiong	M	M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 5 November 2025

* *For identification purposes only*