C.banner International Holdings Limited
千百度國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1028)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of C.banner International Holdings Limited are as follows:

Executive Directors:
Mr. CHEN Yixi *(Chairman)*
Mr. YUAN Zhenhua *(President)*
Mr. WU Weiming
Mr. ZHANG Baojun *(Chief Financial Officer)*

Non-executive Directors:
Ms. FAN Yuanyuan
Ms. ZHANG Yichen

Independent Non-executive Directors:
Mr. KWONG Wai Sun Wilson
Mr. XU Chengming
Mr. ZHENG Hongliang

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:
Mr. KWONG Wai Sun Wilson *(Chairman)*
Mr. XU Chengming
Mr. ZHENG Hongliang

Remuneration Committee:
Mr. XU Chengming *(Chairman)*
Mr. KWONG Wai Sun Wilson
Mr. ZHENG Hongliang

Nomination Committee:
Mr. CHEN Yixi *(Chairman)*
Ms. FAN Yuanyuan
Mr. XU Chengming
Mr. KWONG Wai Sun Wilson
Mr. ZHENG Hongliang

PRC, 12 November 2025