



ANJOY FOODS GROUP CO., LTD.

安井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: 2648)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Anjoy Foods Group Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Liu Mingming (劉鳴鳴) (*Chairman of the Board*)

Mr. Zhang Qingmiao (張清苗) (*Co-Chairman of the Board and general manager*)

Mr. Zhang Gaolu (章高路) (*Co-Chairman of the Board*)

Mr. Huang Jianlian (黃建聯)

Non-executive Directors

Dr. Zheng Yanan (鄭亞南)

Mr. Dai Fan (戴凡)

Mr. Zhang Guangxi (張光璽) (*Employee representative director*)

Independent Non-executive Directors

Ms. Zhang Mei (張梅)

Dr. Liu Xiaofeng (劉曉峰)

Dr. Zhao Bei (趙蓓)

Mr. Zhang Yueping (張躍平)

The Board has five committees. The table below sets out details of membership of these committees.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy Committee	Sustainability Committee
Mr. Liu Mingming		M		C	C
Mr. Zhang Qingmiao				M	M
Mr. Zhang Gaolu			M		
Mr. Huang Jianlian				M	M
Dr. Zheng Yanan					M
Mr. Dai Fan	M				
Mr. Zhang Guangxi	M				
Ms. Zhang Mei	C	M			
Dr. Liu Xiaofeng	M				M
Dr. Zhao Bei	M		C		
Mr. Zhang Yueping		C	M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 28, 2025