Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Zhengwei Group Holdings Company Limited (the "**Company**") are set out below.

Executive Directors
Mr. Yang Shengyao *(Chairman and Chief Executive Officer)*
Mr. Wan Ming

Independent Non-executive Directors
Ms. Zhu Junbin
Mr. Ye Sangzhi
Mr. Yu Chi Kit

There are three 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
Ms. Zhu Junbin	M	C	C
Mr. Ye Sangzhi	M	M	M
Mr. Yu Chi Kit	C	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 31 December 2025