



Impression Dahongpao Co., Ltd.

印象大紅袍股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2695)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Impression Dahongpao Co., Ltd. are set out below:

EXECUTIVE DIRECTOR

Mr. Zheng Bin (鄭彬)

NON-EXECUTIVE DIRECTORS

Mr. Zhong Baiyi (衷柏夷) (*Chairman*)

Ms. Xiao Jianhong (肖建紅)

Mr. Zheng Feng (鄭豐)

Ms. Xu Zhoumei (許周妹)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. He Shuqi (何書奇)

Mr. Liu Yongquan (劉用銓)

Mr. Chan Tsz Kit (陳子傑)

There are 4 Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Mr. Chan Tsz Kit (陳子傑) (*Chairman*)

Ms. Xu Zhoumei (許周妹)

Mr. Liu Yongquan (劉用銓)

NOMINATION COMMITTEE

Mr. He Shuqi (何書奇) (*Chairman*)

Mr. Liu Yongquan (劉用銓)

Ms. Xu Zhoumei (許周妹)

REMUNERATION COMMITTEE

Mr. He Shuqi (何書奇) (*Chairman*)

Mr. Zheng Bin (鄭彬)

Mr. Liu Yongquan (劉用銓)

STRATEGY COMMITTEE

Mr. Zhong Baiyi (衷柏夷) (*Chairman*)

Mr. He Shuqi (何書奇)

Mr. Liu Yongquan (劉用銓)

Hong Kong, 6 February 2026