北京北辰實業股份有限公司
BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Beijing North Star Company Limited (the "**Company**") are set out below:

Executive Directors:
ZHANG Jie
LIANG Jie
YANG Hua-Sen
WEI Ming-Qian
ZHU Yan

Independent Non-executive Directors:
CHOW Wing-Kin, Anthony
GAN Pei-Zhong
QIAN Ai-min

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees				
	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategic Committee	Legal Compliance Committee
ZHANG Jie			M	C	
LIANG Jie			M	M	C
YANG Hua-Sen		M			
WEI Ming-Qian					
ZHU Yan					
CHOW Wing-Kin, Anthony	M		M	M	M
GAN Pei-Zhong	M	C	C	M	M
QIAN Ai-min	C	M	M	M	M

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

19 March 2026