China Beidahuang Industry Group Holdings Limited
中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of China Beidahuang Industry Group Holdings Limited are set out below:

Executive Directors

Mr. KE Xionghan

Mr. LI Jianli

Non-executive Directors

Mr. YANG Guang *(Vice-chairman)*

Ms. HO Wing Yan

Mr. LI Dawei

Ms. QIN Haixia

Mr. ZHANG Youwen

Independent Non-executive Directors

Mr. CHEN Zhifeng

Ms. LAI Pik Chi Peggy

Mr. ZHENG Yuchun

Mr. WONG Kwok On

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Ms. LAI Pik Chi Peggy *(Chairman)*
Mr. CHEN Zhifeng
Ms. QIN Haixia

Nomination Committee
Mr. CHEN Zhifeng *(Chairman)*
Mr. KE Xionghan
Ms. LAI Pik Chi Peggy

Remuneration Committee
Mr. KE Xionghan
Mr. CHEN Zhifeng
Mr. ZHENG Yuchun

Hong Kong, 27 March 2026