五谷磨房

Natural Food International Holding Limited
五谷磨房食品國際控股有限公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 1837)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Natural Food International Holding Limited are set out below.

Executive Directors
Ms. Gui Changqing *(Chairman)*
Mr. Zhang Zejun *(Chief Executive Officer)*

Non-executive Directors
Ms. Tse Cheung On Anne
Mr. Wang Duo

Independent Non-executive Directors
Mr. Zhang Senquan
Mr. Ouyang Liangyi
Mr. Chou Hung Chi

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. Gui Changqing *(Chairman)*			M
Mr. Zhang Zejun			
Ms. Tse Cheung On Anne			
Mr. Wang Duo			
Mr. Zhang Senquan	C	M	
Mr. Ouyang Liangyi	M	M	C
Mr. Chou Hung Chi	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2026