GUOQUAN FOOD (SHANGHAI) CO., LTD.

鍋圈食品(上海)股份有限公司

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

(Stock code: 2517)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Guoquan Food (Shanghai) Co., Ltd. are set out below:

Executive Directors
Mr. Yang Mingchao
Mr. Meng Xianjin
Mr. An Haolei
Ms. Luo Na
Ms. Yang Tongyu

Non-executive Director
Mr. Liu Zhengzheng

Independent non-executive Directors
Mr. Zeng Xiaosong
Ms. Yu Fang Jing
Mr. Li Jianfeng
Mr. Shi Kangping

Employee Director
Ms. Zheng Min

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committee		
	Audit and Risk Management Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Yang Mingchao			Chairman
Mr. Meng Xianjin			
Mr. An Haolei			
Ms. Luo Na			
Ms. Yang Tongyu			
Mr. Liu Zhengzheng			
Mr. Zeng Xiaosong		Chairman	Member
Ms. Yu Fang Jing	Member		Member
Mr. Li Jianfeng	Member	Member	
Mr. Shi Kangping	Chairman	Member	
Ms. Zheng Min			

Hong Kong, April 2, 2026