Qinqin Foodstuffs Group (Cayman) Company Limited
親親食品集團（開曼）股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1583)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of Qinqin Foodstuffs Group (Cayman) Company Limited are set out as below.

Executive Directors:
Mr. HUI Ching Lau *(Chairman)*
Mr. WONG Wai Leung *(Chief Financial Officer and Company Secretary)*
Mr. WU Wenxu *(Chief Executive Officer)*

Non-executive Director:
Mr. WU Yinhang

Independent Non-executive Directors:
Mr. CHAN Yiu Fai Youdey
Ms. TAN Wenjie
Mr. WONG Man Kit, Ivan

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**
Mr. HUI Ching Lau	–	–	Chairman
Mr. WONG Wai Leung	–	–	–
Mr. WU Wenxu	–	–	–
Mr. WU Yinhang	–	–	–
Mr. CHAN Yiu Fai Youdey	Member	Member	Member
Ms. TAN Wenjie	Member	Chairman	Member
Mr. WONG Man Kit, Ivan	Chairman	Member	Member

Hong Kong, 18 May 2026