

农夫山泉
NONGFU SPRING CO., LTD.
農夫山泉股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code : 9633)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Nongfu Spring Co., Ltd. are set out below:

Executive Directors

Mr. Zhong Shanshan (*Chairman*)
Ms. Wu Limin
Mr. Xiang Xiansong
Mr. Rao Minghong
Ms. Han Linyou

Non-executive Director

Mr. Zhong Shu Zi

Independent Non-executive Directors

Mr. Gu Zhaoyang
Ms. Wen Ming
Mr. Wang Yingzhe

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Gu Zhaoyang (*Convener*)
Ms. Wen Ming
Mr. Wang Yingzhe

Remuneration Committee

Ms. Wen Ming (*Convener*)
Mr. Zhong Shanshan
Mr. Gu Zhaoyang

Nomination Committee

Mr. Wang Yingzhe (*Convener*)
Mr. Gu Zhaoyang
Ms. Wen Ming

Hong Kong, May 19, 2026