



Impression Dahongpao Co., Ltd.

印象大紅袍股份有限公司

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

(Stock Code: 2695)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTOR

Mr. Zheng Bin (鄭彬)

NON-EXECUTIVE DIRECTORS

Mr. Zhong Baiyi (衷柏夷) (*Chairman*)

Mr. Chen Shixiong (陳實雄)

Mr. Ma Qingnan (馬慶南)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Tsz Kit (陳子傑)

Ms. Wang Xiaomin (王曉民)

Ms. Guo Ruizheng (郭睿崢)

There are 4 Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Ms. Wang Xiaomin (王曉民) (*Chairwoman*)

Mr. Chan Tsz Kit (陳子傑)

Mr. Ma Qingnan (馬慶南)

NOMINATION COMMITTEE

Ms. Guo Ruizheng (郭睿崢) (*Chairwoman*)

Mr. Zhong Baiyi (衷柏夷)

Ms. Wang Xiaomin (王曉民)

REMUNERATION COMMITTEE

Ms. Wang Xiaomin (王曉民) (*Chairwoman*)

Mr. Zheng Bin (鄭彬)

Ms. Guo Ruizheng (郭睿崢)

STRATEGY COMMITTEE

Mr. Zhong Baiyi (衷柏夷) (*Chairman*)

Mr. Zheng Bin (鄭彬)

Mr. Chen Shixiong (陳實雄)

Hong Kong, 28 May 2026