# 5100 Xizang Glacier Company Limited
# 5100藏冰川有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1115)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of 5100 Xizang Glacier Company Limited (the "**Company**") are set out below:

| **Executive Directors:** | **Non-executive Directors:** | **Independent Non-executive Directors:** |
|---|---|---|
| Mr. CHOW Wai Kit | Ms. JIANG Xiaohong | Dr. ZHANG Chunlong |
| Mr. CHENG Gwan Sing | Mr. XIE Kun | Mr. LO Wai Hung |
| Mr. YUE Zhiqiang | Mr. CHEN Di *(Chairman)* | Ms. LIN Ting |
| | | Ms. ZHENG Jue |

There are 4 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

| | **Audit Committee** | **Nomination Committee** | **Remuneration Committee** | **Risk Management Committee** |
|---|---|---|---|---|
| Mr. CHOW Wai Kit | — | M | M | — |
| Mr. CHENG Gwan Sing | — | — | — | C |
| Dr. ZHANG Chunlong | M | M | C | — |
| Mr. LO Wai Hung | C | C | M | M |
| Ms. LIN Ting | M | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 June 2026