



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:

Mr. CHOW Wai Kit

Mr. CHENG Gwan Sing

Mr. YUE Zhiqiang

Non-executive Directors:

Ms. JIANG Xiaohong

Mr. XIE Kun

Mr. CHEN Di (*Chairman*)

Independent Non-executive Directors:

Dr. ZHANG Chunlong

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	—
Ms. LIN Ting	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 June 2026