



China Tourism Group Duty Free Corporation Limited

中國旅遊集團中免股份有限公司

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

(Stock Code: 1880)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) are set out below:

Non-executive Director

Mr. FAN Yunjun (*Chairman*)

Executive Directors

Mr. CHANG Zhujun

Mr. WANG Yuehao

Mr. WANG Xuan

Independent Non-executive Directors

Mr. WANG Qiang

Mr. HUANG Jianhua

Ms. HAN Yingjiao

There are four Board committees of the Company. The composition of the Board committees is set out below:

Audit and Risk Management Committee

Ms. HAN Yingjiao (*Chairlady*)

Mr. WANG Qiang

Mr. HUANG Jianhua

Nomination Committee

Mr. WANG Qiang (*Chairman*)

Mr. CHANG Zhujun

Mr. WANG Yuehao

Mr. HUANG Jianhua

Ms. HAN Yingjiao

Remuneration and Evaluation Committee

Mr. HUANG Jianhua (*Chairman*)

Mr. WANG Qiang

Ms. HAN Yingjiao

Strategy and Sustainability Committee

Mr. FAN Yunjun (*Chairman*)

Mr. CHANG Zhujun

Mr. WANG Xuan

Mr. WANG Qiang

Mr. HUANG Jianhua

Beijing, the PRC

June 26, 2026