



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	Ms. LIN Ting
Mr. YUE Zhiqiang	Mr. CHEN Di (<i>Chairman</i>)	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	C	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, 25 September 2026