

# C.banner International Holdings Limited 千百度國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1028)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of C.banner International Holdings Limited are as follows:

### **Executive Directors:**

Mr. CHEN Yixi (*Chairman*)

Mr. YUAN Zhenhua

Mr. LI Niyong

Mr. ZHANG Baojun (*Chief Financial Officer*)

### **Non-executive Director:**

Ms. FAN Yuanyuan

### **Independent Non-executive Directors:**

Mr. KWONG Wai Sun Wilson

Mr. LI Xindan

Dr. WANG Meng

The Board has set up three committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. KWONG Wai Sun Wilson (*Chairman*)

Mr. LI Xindan

Dr. WANG Meng

### **Remuneration Committee:**

Mr. KWONG Wai Sun Wilson (*Chairman*)

Mr. LI Xindan

Dr. WANG Meng

### **Nomination Committee:**

Mr. CHEN Yixi (*Chairman*)

Ms. FAN Yuanyuan

Mr. KWONG Wai Sun Wilson

Mr. LI Xindan

Dr. WANG Meng

PRC, 30 September 2026