



GLOBAL CORN GROUP LIMITED

大成玉米集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03889)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Global Corn Group Limited (together with its subsidiaries, the “**Group**”) are set out below:

Executive directors:

Mr. Wang Tieguang (*Joint Chairman*)

Mr. Kong Zhanpeng (*Joint Chairman*)

Mr. Li Fangcheng

Non-executive director:

Mr. Dai Yachun

Independent non-executive directors:

Ms. Liu Ying

Ms. Li Guichen

Mr. Lo Kwing Yu

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wang Tieguang				
Mr. Kong Zhanpeng		M	C	M
Mr. Li Fangcheng				
Mr. Dai Yachun				
Ms. Liu Ying	M	C	M	M
Ms. Li Guichen	C			C
Mr. Lo Kwing Yu	M	M	M	

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 30 September 2026

** For identification purpose only*