Green Tea Group Limited
綠茶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6831)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Green Tea Group Limited are set out below:

Executive Directors

Mr. Wang Qinsong (*Chairman)*
Ms. Yu Liying
Mr. Wang Jiawei

Non-executive Director

Ms. Lu Changmei

Independent Non-executive Directors

Mr. Shao Xiaodong
Mr. Fan Yongkui

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wang Qinsong		M		C
Ms. Yu Liying			M	M
Mr. Wang Jiawei				
Ms. Lu Changmei				
Mr. Shao Xiaodong	M	C	C	
Mr. Fan Yongkui	C	M		

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, November 15, 2026