JIANGSU HORIZON CHAIN SUPERMARKET COMPANY LIMITED
江蘇宏信超市連鎖股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2625)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiangsu Horizon Chain Supermarket Company Limited are set out below:

Executive Directors
Mr. Yuan Yuan (袁原)
Mr. Zhang Jiaan (張佳安)
Mr. Yao Jun (姚駿)
Ms. Shen Zhigen (沈志艮)
Ms. Nai Jingjing (佴晶晶)
Mr. Wang Fei (王飛)

Non-executive Director
Ms. Wei Yan (韋燕)

Independent Non-executive Directors
Ms. Jia Meng (賈夢)
Mr. Zheng Manjun (鄭滿軍)
Mr. Zheng Yu (鄭宇)
Ms. Zhang Yan (張燕)

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wei Yan (韋燕)	Member	Member	Member
Ms. Jia Meng (賈夢)	Chairperson	Member	Member
Mr. Zheng Manjun (鄭滿軍)	Member	Member	Chairperson
Mr. Zheng Yu (鄭宇)	Member	Chairperson	Member
Ms. Zhang Yan (張燕)	Member	Member	Member

Jiangsu Province, the PRC, 23 November 2026