

Qinqin Foodstuffs Group (Cayman) Company Limited
親親食品集團（開曼）股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1583)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Qinqin Foodstuffs Group (Cayman) Company Limited are set out as below.

Executive Directors:

Mr. HUI Ching Lau (*Chairman*)

Mr. WONG Wai Leung (*Chief Financial Officer and Company Secretary*)

Mr. WU Wenxu (*Chief Executive Officer*)

Non-executive Directors:

Mr. SZE Man Bok

Mr. WU Huolu

Mr. WU Yinhang

Independent Non-executive Directors:

Mr. CHAN Yiu Fai Youdey

Mr. Paul Marin THEIL

Ms. TAN Wenjie

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HUI Ching Lau		–	–	Chairman
Mr. WONG Wai Leung		–	–	–
Mr. WU Wenxu		–	–	–
Mr. SZE Man Bok		–	–	–
Mr. WU Huolu		–	–	–
Mr. WU Yinhang		–	–	–
Mr. CHAN Yiu Fai Youdey		Member	Member	Member
Mr. Paul Marin THEIL		Chairman	Chairman	Member
Ms. TAN Wenjie		Member	Member	Member

Hong Kong, 17 May 2024