



LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited are set out below.

Executive Directors

Mr. Zheng Yu Long

Mr. Zheng Yu Shuang (*Chief executive officer*)

Mr. Zheng Yu Huan (*Chairman*)

Non-executive Directors

Mr. Li Hung Kong (*Vice-Chairman*)

Independent non-executive Directors

Mr. Li Biao

Ms. Sun Kam Ching

Mr. Chung Yau Tong

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zheng Yu Long	–	–	M	–
Mr. Zheng Yu Shuang	–	–	M	–
Mr. Zheng Yu Huan	–	–	–	–
Mr. Li Hung Kong	–	–	–	–
Ms. Sun Kam Ching	M	–	–	C
Mr. Li Biao	M	–	C	–
Mr. Chung Yau Tong	C	–	M	M

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 7 August 2020