



茶百道

四川百茶百道實業股份有限公司

Sichuan Baicha Baidao Industrial Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2555)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sichuan Baicha Baidao Industrial Co., Ltd. (the “**Company**”), and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Xiaokun <i>(Chairman, Executive Director)</i>			M	C
Mr. Wang Hongxue <i>(Executive Director)</i>				
Ms. Dai Li <i>(Executive Director)</i>				
Mr. Chen Keyuan <i>(Executive Director)</i>				
Dr. Chen Da <i>(Non-executive Director)</i>		M		
Mr. Yeung Chi Tat <i>(Independent Non-executive Director)</i>		C		
Dr. Tang Yong <i>(Independent Non-executive Director)</i>			M	M
Ms. Cheng Li <i>(Independent Non-executive Director)</i>		M	C	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Chengdu, the PRC, May 21, 2026