

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 Directors

Ms. Lu Changmei

Mr. Liu Sheng

Ms. Xu Ruijie

Independent Non-executive Directors

Mr. Shao Xiaodong

Mr. Bruno Robert Mercier

Mr. Fan Yongkui

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Qinsong		M	
Ms. Yu Liying			M
Mr. Wang Jiawei			
Ms. Lu Changmei			
Mr. Liu Sheng			
Ms. Xu Ruijie			
Mr. Shao Xiaodong	M	C	C
Mr. Bruno Robert Mercier	M		M
Mr. Fan Yongkui	C	M	

Notes:

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

Hong Kong, August 25, 2025