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Zhongshi Minan Holdings Limited

中食民安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8283)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhongshi Minan Holdings Limited are set out below:

Executive Directors

Mr. WANG Lei (*Chairman and Chief Executive Officer*)

Mr. CHUA Boon Hou (CAI Wenhao)

Ms. WU Mengmeng

Non-executive Director

Mr. LI Xiaodong

Independent Non-executive Directors

Mr. CHEN Huichun

Mr. ZHAO Wei

Mr. GAO Yan

There are four Board committees. The composition of each of the Board committees is set out below:

Audit Committee

Mr. GAO Yan (*Chairman*)

Mr. CHEN Huichun

Mr. ZHAO Wei

Remuneration Committee

Mr. GAO Yan (*Chairman*)

Mr. WANG Lei

Mr. ZHAO Wei

Nomination Committee

Mr. ZHAO Wei (*Chairman*)

Mr. WANG Lei

Mr. CHEN Huichun

Risk Management Committee

Mr. ZHAO Wei (*Chairman*)

Mr. WANG Lei

Mr. CHUA Boon Hou (CAI Wenhao)

Hong Kong, 30 December 2024