



Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Plateau Treasures Limited are set out below.

Executive Directors

Mr. Wei Guangjun (*Chairman*)

Mr. Huang Fu Tang (*Chief Executive Officer*)

Ms. Chen Xiaoyu

Mr. Ong Cheng Yew

Independent non-executive Directors

Mr. Wong Carson Ka Chun

Mr. Ji Gaofeng

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. Wei Guangjun		Member	Chairman
Mr. Huang Fu Tang			
Ms. Chen Xiaoyu			Member
Mr. Ong Cheng Yew			
Mr. Wong Carson Ka Chun	Chairman	Member	Member
Mr. Ji Gaofeng	Member	Chairman	Member

Hong Kong, 7 July 2026