



## CHINA YURUN FOOD GROUP LIMITED

中國雨潤食品集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Yurun Food Group Limited are set out below:

#### Executive Directors

Zhu Yuan (Chairman and Chief Executive Officer)

Yang Linwei

#### Independent Non-executive Directors

Gao Hui

Chen Jianguo

Xu Xinglian

The Board has set up three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Zhu Yuan		Member	Member
Yang Linwei			
Gao Hui	Chairman	Member	Chairman
Chen Jianguo	Member	Chairman	Member
Xu Xinglian	Member		

Hong Kong, 18 April 2023

*\* For identification purposes only*