



北京京客隆商業集團股份有限公司

**BEIJING JINGKELONG COMPANY LIMITED\***

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 814)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Beijing Jingkelong Company Limited are set out below:

### **Executive Directors**

Mr. Zhang Liwei (Chairman)

Ms. Wang Hong

Ms. Li Chunyan

Mr. Li Shenlin

### **Non-executive Directors**

Mr. Li Jianwen

Ms. Zhang Yan

### **Independent Non-executive Directors**

Mr. Wang Liping

Mr. Chen Liping

Mr. Kot Man Tat

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhang Liwei		M	M
Ms. Wang Hong			
Ms. Li Chunyan			
Mr. Li Shenlin			
Mr. Li Jianwen			
Ms. Zhang Yan			
Mr. Wang Liping	M	M	C
Mr. Chen Liping	M	C	M
Mr. Kot Man Tat	C		

*Notes:*

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, the PRC

24 August 2023

*\* For identification purposes only*