



Shiyue Daotian Group Co., Ltd.

十月稻田集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shiyue Daotian Group Co., Ltd. are set out below:

Executive Directors

Mr. WANG Bing

Ms. ZHAO Wenjun

Ms. ZHAO Shulan

Mr. SHU Minghe

Mr. ZOU Hao

Non-executive Director

Mr. CHANG Bin

Independent non-executive Directors

Mr. SHI Ketong

Mr. YEUNG Chi Tat

Mr. LIN Chen

There are three Board committees. The table below provides membership information of these committees on which each Director serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Bing		Member	Chairman
Ms. ZHAO Wenjun			
Ms. ZHAO Shulan			
Mr. SHU Minghe			
Mr. ZOU Hao			
Mr. CHANG Bin	Member		
Mr. SHI Ketong	Member	Chairman	Member
Mr. YEUNG Chi Tat	Chairman	Member	
Mr. LIN Chen			Member

Hong Kong, October 11, 2023