



DEKON FOOD AND AGRICULTURE GROUP

四川德康農牧食品集團股份有限公司

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

(Stock Code: 2419)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Dekon Food and Agriculture Group are set out below.

Executive Directors

Mr. Wang Dehui
Mr. Wang Degen
Mr. Yao Hailong
Mr. Hu Wei
Mr. Zeng Min

Non-executive Directors

Ms. Liu Shan

Independent Non-executive Directors

Mr. Pan Ying
Mr. Zhu Qing
Mr. Fung Che Wai, Anthony

The Board has 3 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. Wang Dehui				M
Mr. Wang Degen			M	
Mr. Yao Hailong				
Mr. Hu Wei				
Mr. Zeng Min				
Ms. Liu Shan		M		
Mr. Pan Ying			C	M
Mr. Zhu Qing		M		C
Mr. Fung Che Wai, Anthony		C	M	

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

5 December 2023