



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

Mr. Zhang Hongbo

Mr. Yang Wensheng

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.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Liwei		M	M
Ms. Wang Hong			
Mr. Zhang Hongbo			
Mr. Yang Wensheng			
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

12 January 2024

** For identification purposes only*