



## Chongqing Hongjiu Fruit Co., Limited

### 重慶洪九果品股份有限公司

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

**(Stock Code: 6689)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chongqing Hongjiu Fruit Co., Limited (the “**Company**”) are set out below.

### **Executive Directors**

Mr. Deng Hongjiu (*Chairman*)

Ms. Jiang Zongying

Mr. Peng He

Mr. Yang Junwen

Ms. Tan Bo

### **Non-executive Directors**

Mr. Xia Bei

Mr. Dong Jiaxun

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

Ms. Xu Kemei

Mr. Peng Song

Mr. An Rui

Mr. Liu Anzhou

There are four Board committees in the Company. 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>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>	<b>Strategic and Investment Decision Committee</b>
Mr. Deng Hongjiu					C
Ms. Jiang Zongying				M	
Mr. Peng He					
Mr. Yang Junwen					M
Ms. Tan Bo			M		
Mr. Xia Bei					
Mr. Dong Jiaxun					
Ms. Xu Kemei		C			
Mr. Peng Song		M		M	
Mr. An Rui		M	M	C	M
Mr. Liu Anzhou			C		

*Notes:*

- C Chairperson of the relevant Board committees
- M Member of the relevant Board committees

Chongqing, the People's Republic of China  
March 28, 2024