



## **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

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

Ms. Xu Kemei

Mr. Peng Song

Mr. An Rui

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		
Ms. Xu Kemei	C				
Mr. Peng Song	M			M	
Mr. An Rui	M		M	C	M

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the People's Republic of China

April 12, 2024