



中糧家佳康食品有限公司
COFCO Joycome Foods Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01610)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of COFCO Joycome Foods Limited are set out below:

Chairman of the Board and Executive Director

Dr. Gao Xiang

Executive Director

Dr. Zhang Nan

Non-executive Directors

Dr. Zhao Wei

Mr. Shi Bo

Independent Non-executive Directors

Mr. Fu Tingmei

Mr. Li Michael Hankin

Dr. Ju Jiandong

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Li Michael Hankin (*Chairman*)

Mr. Fu Tingmei

Dr. Zhao Wei

Nomination Committee

Dr. Gao Xiang (*Chairman*)

Mr. Fu Tingmei

Dr. Ju Jiandong

Remuneration Committee

Mr. Li Michael Hankin (*Chairman*)

Dr. Ju Jiandong

Mr. Shi Bo

Food Safety Committee

Dr. Gao Xiang (*Chairman*)

Dr. Zhao Wei

Dr. Zhang Nan

Beijing, PRC, 15 April 2024