

农夫山泉

NONGFU SPRING CO., LTD.

農夫山泉股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code : 9633)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Nongfu Spring Co., Ltd. are set out below:

Executive Directors

Mr. Zhong Shanshan (*Chairman*)
Ms. Wu Limin
Mr. Xiang Xiansong
Mr. Rao Minghong
Ms. Han Linyou

Non-executive Director

Mr. Zhong Shu Zi

Independent Non-executive Directors

Mr. Stanley Yi Chang
Mr. Yang, Lei Bob
Mr. Lu Yuan

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

Audit Committee

Mr. Stanley Yi Chang (*Chairman*)
Mr. Yang, Lei Bob
Mr. Lu Yuan

Remuneration Committee

Mr. Lu Yuan (*Chairman*)
Mr. Zhong Shanshan
Mr. Yang, Lei Bob

Nomination Committee

Mr. Zhong Shanshan (*Chairman*)
Mr. Lu Yuan
Mr. Stanley Yi Chang

Hong Kong, May 21, 2024