

TiantuCapital  天图投资

—— 专注消费品投资 1973.HK ——

**Tian Tu Capital Co., Ltd.**

**深圳市天圖投資管理股份有限公司**

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

**(Stock Code: 1973)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tian Tu Capital Co., Ltd. (深圳市天圖投資管理股份有限公司) (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Wang Yonghua (*Chairman of the Board*)

Mr. Feng Weidong

Ms. Zou Yunli

Mr. Li Xiaoyi

### **Non-executive Directors**

Mr. Li Lan

Mr. Dai Yongbo

### **Independent non-executive Directors**

Mr. Wang Shilin

Mr. Diao Yang

Mr. Tsai Lieh (alias. Tsai Leo)

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Yonghua		—	M	C
Mr. Feng Weidong		—	—	—
Ms. Zou Yunli		—	—	—
Mr. Li Xiaoyi		—	—	—
Mr. Li Lan		—	—	—
Mr. Dai Yongbo		M	—	—
Mr. Wang Shilin		—	C	M
Mr. Diao Yang		M	M	—
Mr. Tsai Lieh (alias. Tsai Leo)		C	—	M

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, May 23, 2024