



Laopu Gold Co., Ltd.*
老鋪黃金股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6181)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Laopu Gold Co., Ltd.* (老鋪黃金股份有限公司) are set out below.

Executive Directors

Mr. XU Gaoming
Mr. FENG Jianjun
Mr. XU Rui
Mr. JIANG Xia

Independent Non-executive Directors

Mr. SUN Yijun
Dr. HE Yurun
Mr. SEE Tak Wah

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. XU Gaoming			M	C
Mr. FENG Jianjun		M		M
Mr. XU Rui				M
Mr. JIANG Xia				
Mr. SUN Yijun	M		C	
Dr. HE Yurun	C	M	M	
Mr. SEE Tak Wah	M	C		

Notes:

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

Hong Kong, June 27, 2024

* *For identification purpose only*