



## **GUOQUAN FOOD (SHANGHAI) CO., LTD.**

### **鍋圈食品(上海)股份有限公司**

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

**(Stock code: 2517)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guoquan Food (Shanghai) Co., Ltd. are set out below:

### **Executive Directors**

Mr. Yang Mingchao

Mr. Meng Xianjin

Mr. An Haolei

Ms. Luo Na

### **Non-executive Directors**

Mr. Yi Jiayu

Mr. Liu Zhengzheng

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

Mr. Zeng Xiaosong

Ms. Yu Fang Jing

Mr. Li Jianfeng

Mr. Shi Kangping

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

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yang Mingchao			Chairman
Mr. Meng Xianjin			
Mr. An Haolei			
Ms. Luo Na			
Mr. Yi Jiayu			
Mr. Liu Zhengzheng			
Mr. Zeng Xiaosong		Chairman	Member
Ms. Yu Fang Jing	Member	Member	
Mr. Li Jianfeng	Member	Member	
Mr. Shi Kangping	Chairman		Member

Hong Kong, August 14, 2024