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## **Zhongshi Minan Holdings Limited**

**中食民安控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8283)**

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

The members of the board of directors (the “**Board**”) of Zhongshi Minan Holdings Limited are set out below:

#### **Executive Directors**

Mr. WANG Lei (*Co-Chairman and Chief Executive Officer*)

Mr. FENG Wei (*Co-Chairman*)

Mr. CHUA Boon Hou (*CAI Wenhao*)

Ms. WU Mengmeng

#### **Non-executive Director**

Mr. LI Xiaodong

#### **Independent Non-executive Directors**

Mr. CHEN Huichun

Mr. ZHAO Wei

Mr. GAO Yan

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

**Audit Committee**

Mr. GAO Yan (*Chairman*)

Mr. CHEN Huichun

Mr. ZHAO Wei

**Remuneration Committee**

Mr. GAO Yan (*Chairman*)

Mr. WANG Lei

Mr. ZHAO Wei

**Nomination Committee**

Mr. ZHAO Wei (*Chairman*)

Mr. WANG Lei

Mr. CHEN Huichun

**Risk Management Committee**

Mr. ZHAO Wei (*Chairman*)

Mr. WANG Lei

Mr. CHUA Boon Hou (CAI Wenhao)

Hong Kong, 20 September 2024