



Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2147)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhengwei Group Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Yang Shengyao (*Chairman and Chief Executive Officer*)
Ms. Lin Qiuyun

Independent Non-executive Directors

Mr. Hu Ruiwo
Mr. Ye Sangzhi

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Shengyao			
Ms. Lin Qiuyun			
Mr. Hu Ruiwo	M	C	C
Mr. Ye Sangzhi	M	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 10 October 2024