

Jiujiuwang Food International Limited

久久王食品国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1927)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Jiujiuwang Food International Limited are set out below:

Executive Directors

Mr. ZHENG Zhenzhong (*Chairman of the Board and Chief executive Officer*)

Mr. ZHENG Guosi

Mr. CHEN Kan

Independent non-executive Directors

Mr. WANG Linan

Mr. WU Shiming

Mr. CHEN Congming

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

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. ZHENG Zhenzhong	—	M	C	M
Mr. WANG Linan	M	C	M	M
Mr. WU Shiming	C	—	—	C
Mr. CHEN Congming	M	M	M	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 March 2021