

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

Ms. LIU Xuefeng

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	—
Ms. LIU Xuefeng	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 December 2024