



Shenzhen Pagoda Industrial (Group) Corporation Limited

深圳百果園實業(集團)股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2411)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited are set out below:

Executive Directors

Mr. Yu Huiyong (*Chairman*)
Ms. Xu Yanlin
Mr. Tian Xiqiu
Mr. Jiao Yue
Mr. Zhu Qidong

Non-Executive Director

Mr. Pan Pan

Independent Non-Executive Directors

Dr. Jiang Yanbo
Mr. Ma Ruiguang
Dr. Wu Zhanchi
Mr. Cheung Yee Tak Jonathan
Ms. Zhu Fang

There are five Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. Wu Zhanchi (*Chairman*)
Mr. Ma Ruiguang
Mr. Pan Pan

Remuneration Committee

Mr. Ma Ruiguang (*Chairman*)
Dr. Jiang Yanbo
Ms. Xu Yanlin

Nomination Committee

Dr. Jiang Yanbo (*Chairman*)
Mr. Yu Huiyong
Mr. Ma Ruiguang

Strategic Committee

Mr. Yu Huiyong (*Chairman*)
Mr. Pan Pan
Ms. Zhu Fang

Environmental, Social and Governance Committee or ESG Committee

Ms. Xu Yanlin (*Chairperson*)
Mr. Jiao Yue
Ms. Zhu Fang

Shenzhen, the People's Republic of China
February 2, 2024