



凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

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

(Stock Code: 9977)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shandong Fengxiang Co., Ltd. are set out below:

#### Executive Directors

Mr. Xiao Dongsheng (*General Manager*)

Mr. Shi Lei

#### Non-executive Directors

Mr. Qiu Zhongwei

Mr. Lu Wei

Mr. Zhu Lingjie (*Chairman*)

Ms. Zhou Ruijia

#### Independent Non-executive Directors

Ms. Wang Anyi

Ms. Zhao Yinglin

Mr. Chung Wai Man

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiao Dongsheng				
Mr. Shi Lei				
Mr. Qiu Zhongwei			M	
Mr. Lu Wei		M		
Mr. Zhu Lingjie				C
Ms. Zhou Ruijia				
Ms. Wang Anyi		M	C	M
Ms. Zhao Yinglin			M	M
Mr. Chung Wai Man		C		

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Shandong, the PRC, 18 January 2023