



CHINA FOODS LIMITED 中國食品有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 506)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors of China Foods Limited (the “**Board**”) comprises 8 directors, their names, roles and functions are set out as follows:

| Board of Directors | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee | Executive Committee |
|---|------------------|-----------------|------------------------|----------------------|--|---------------------|
| Executive Directors: | | | | | | |
| Zhan Zaizhong (Managing Director) | - | - | - | - | - | C |
| Non-executive Directors: | | | | | | |
| Qing Lijun (Chairman) | - | - | C | - | - | - |
| Cao Gaofeng | - | - | - | M | - | - |
| Chen Gang | - | - | - | - | - | - |
| Song Liang | - | - | - | - | - | - |
| Independent Non-executive Directors: | | | | | | |
| Li Hung Kwan, Alfred | C | M | M | - | - | - |
| Mok Wai Bun, Ben | M | C | M | M | - | - |
| Leung Ka Lai, Ada, SBS | M | M | M | - | - | - |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, 26 August 2025