



Guoquan Food (Shanghai) Co., Ltd.
鍋圈食品(上海)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2517)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guoquan Food (Shanghai) Co., Ltd. are set out below:

Executive Directors

Mr. Yang Mingchao
Mr. Meng Xianjin
Mr. An Haolei
Ms. Luo Na

Non-executive Directors

Mr. Yi Jiayu
Mr. Zeng Xinghai
Mr. Liu Zhengzheng

Independent non-executive Directors

Mr. Zeng Xiaosong
Ms. Yu Fang Jing
Mr. Li Jianfeng
Mr. Shi Kangping

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

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Mingchao			Chairman
Mr. Meng Xianjin			
Mr. An Haolei			
Ms. Luo Na			
Mr. Yi Jiayu			
Mr. Zeng Xinghai			
Mr. Liu Zhengzheng			
Mr. Zeng Xiaosong		Chairman	Member
Ms. Yu Fang Jing	Member	Member	
Mr. Li Jianfeng	Member	Member	
Mr. Shi Kangping	Chairman		Member

Hong Kong, November 1, 2023