

C.banner International Holdings Limited

千百度國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1028)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of C.banner International Holdings Limited are as follows:

Executive Directors:

Mr. Chen Yixi (*Chairman*)
Mr. Yuan Zhenhua (*President*)
Mr. Wan Xianghua
Mr. Wu Weiming

Non-Executive Director:

Mr. Miao Bingwen

Independent Non-Executive Directors:

Mr. Kwong Wai Sun Wilson
Mr. Li Xindan
Mr. Zheng Hongliang

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. Kwong Wai Sun Wilson (*Chairman*)
Mr. Miao Bingwen
Mr. Li Xindan
Mr. Zheng Hongliang

Remuneration Committee:

Mr. Li Xindan (*Chairman*)
Mr. Miao Bingwen
Mr. Kwong Wai Sun Wilson
Mr. Zheng Hongliang

Nomination Committee:

Mr. Chen Yixi (*Chairman*)
Mr. Li Xindan
Mr. Kwong Wai Sun Wilson
Mr. Zheng Hongliang

Nanjing, the PRC, 4 February 2021