

# 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. WU Weiming

Mr. ZHANG Baojun (*Chief Financial Officer*)

**Non-executive Director:**

Ms. CHENG Xuanxuan

**Independent Non-executive Directors:**

Mr. KWONG Wai Sun Wilson

Mr. XU Chengming

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. XU Chengming

Mr. ZHENG Hongliang

**Remuneration Committee:**

Mr. XU Chengming (*Chairman*)

Mr. KWONG Wai Sun Wilson

Mr. ZHENG Hongliang

**Nomination Committee:**

Mr. CHEN Yixi (*Chairman*)

Mr. XU Chengming

Mr. KWONG Wai Sun Wilson

Mr. ZHENG Hongliang

Nanjing, the PRC, 4 July 2024