



烟台北方安德利果汁股份有限公司  
**Yantai North Andre Juice Co., Ltd.\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock code : 02218)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yantai North Andre Juice Co., Ltd.\* and their role and function are as follows:

### **Executive Directors:**

Mr. Wang An (Chairman)  
Mr. Zhang Hui (President)  
Mr. Wang Yan Hui

### **Non-executive Director:**

Mr. Liu Tsung-Yi

### **Independent Non-executive Directors:**

Mr. Jiang Hong Qi  
Mr. Li Wei  
Mr. Li Yao

The Board has set up 4 committees and the members of these committees are as follows:

### **Audit and Review Committee:**

Mr. Jiang Hong Qi (Chairman)  
Mr. Li Wei  
Mr. Li Yao

### **Remuneration and Review Committee:**

Mr. Jiang Hong Qi (Chairman)  
Mr. Zhang Hui  
Mr. Li Yao

**Nomination Committee:**

Mr. Jiang Hong Qi (Chairman)

Mr. Wang An

Mr. Li Yao

**Strategic Committee:**

Mr. Jiang Hong Qi (Chairman)

Mr. Wang An

Mr. Zhang Hui

Yantai, the PRC, 26 June 2019

*\* For identification purpose only*