



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. Wang Yan Hui

Mr. Wang Kun

Ms. Wang Meng

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

Mr. Zhang Hui (Vice-chairman)

Mr. Liu Tsung-Yi

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

Mr. Gong Fan

Ms. Wang Yan

Mr. Li Yao

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

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

Mr. Gong Fan (Chairman)

Ms. Wang Yan

Mr. Li Yao

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

Mr. Gong Fan (Chairman)

Mr. Zhang Hui

Mr. Li Yao

**Nomination Committee:**

Mr. Gong Fan (Chairman)

Mr. Wang An

Mr. Li Yao

**Strategic Committee:**

Mr. Wang An (Chairman)

Mr. Zhang Hui

Mr. Gong Fan

Yantai, the PRC, 25 May 2023

*\* For identification purpose only*