



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. 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, 27 May 2022

** For identification purpose only*