



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. Liu Tsung-Yi

Mr. Zhang Wei

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. Li Yao

Mr. Zhang Wei

Nomination Committee:

Mr. Gong Fan (Chairman)

Mr. Wang An

Mr. Li Yao

Strategic Committee:

Mr. Wang An (Chairman)

Mr. Gong Fan

Mr. Zhang Wei

Yantai, the PRC, 19 June 2024

** For identification purpose only*