



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

Ms. Wang Meng

Mr. Wang Yan Hui

Non-executive Directors:

Mr. Liu Tsung-Yi

Mr. Zhang Wei

Independent Non-executive Directors:

Mr. Gong Fan

Ms. Wang Yan

Mr. Wang Chang Qing

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. Wang Chang Qing

Remuneration and Review Committee:

Mr. Gong Fan (Chairman)

Mr. Zhang Wei

Mr. Wang Chang Qing

Nomination Committee:

Mr. Gong Fan (Chairman)

Mr. Wang An

Ms. Wang Yan

Strategy Committee:

Mr. Wang An (Chairman)

Mr. Gong Fan

Mr. Zhang Wei

Yantai, the PRC, 22 September 2025

** For identification purpose only*