



ANJOY FOODS GROUP CO., LTD.

安井食品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2648)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Anjoy Foods Group Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Liu Mingming (劉鳴鳴)

Mr. Zhang Gaolu (章高路)

Mr. Zhang Qingmiao (張清苗)

Mr. Huang Jianlian (黃建聯)

Non-executive Directors

Dr. Zheng Yanan (鄭亞南)

Mr. Dai Fan (戴凡)

Independent Non-executive Directors

Dr. Zhao Bei (趙蓓)

Ms. Zhang Mei (張梅)

Mr. Zhang Yueping (張躍平)

Dr. Liu Xiaofeng (劉曉峰)

The Board has five committees. The table below sets out details of membership of these committees.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy Committee	Sustainability Committee
Mr. Liu Mingming		M		C	C
Mr. Zhang Gaolu			M		
Mr. Zhang Qingmiao				M	M
Mr. Huang Jianlian				M	M
Dr. Zheng Yanan					M
Mr. Dai Fan	M				
Dr. Zhao Bei	M		C		
Ms. Zhang Mei	C	M			
Mr. Zhang Yueping		C	M		M
Dr. Liu Xiaofeng					M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 1, 2025