



**Guangzhou Xiao Noodles Catering Management Co., Ltd.**

**廣州遇見小麵餐飲股份有限公司**

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

**(Stock Code: 2408)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guangzhou Xiao Noodles Catering Management Co., Ltd. are set out below:

### **Executive Directors**

Mr. Song Qi (*Chairman*)

Mr. Su Xuxiang

Ms. Luo Yanling

### **Non-executive Director**

Mr. Wang Xiaolong

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

Mr. Xu Lei

Mr. Chan Kwok Bun

Mr. Zhong Jiesheng

The Board has set up three Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. Chan Kwok Bun (*Chairman*)

Mr. Xu Lei

Mr. Zhong Jiesheng

### **Remuneration and Appraisal Committee**

Mr. Zhong Jiesheng (*Chairman*)

Mr. Chan Kwok Bun

Mr. Song Qi

### **Nomination Committee**

Mr. Xu Lei (*Chairman*)

Mr. Zhong Jiesheng

Ms. Luo Yanling

Hong Kong

December 4, 2025