



Hongxing Coldchain (Hunan) Co., Ltd.

紅星冷鏈(湖南)股份有限公司

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

(Stock Code: 01641)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hongxing Coldchain (Hunan) Co., Ltd. are set out below:

Executive Directors

ZHANG Mingsheng

XU Qunying

Non-Executive Directors

LUO Yue (*Chairman of the Board of Directors*)

LI Jun

LU Fenfang

ZHANG Zhong

Independent Non-Executive Directors

LI Zhenzhu

CAI Yanping

HOW Sze Ming

The Board has established three committees. The table below sets out membership information of these committees on which each Director serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
ZHANG Mingsheng			
XU Qunying		M	
LUO Yue			C
LI Jun			
LU Fenfang			
ZHANG Zhong			
LI Zhenzhu	M	M	M
CAI Yanping	M	C	
HOW Sze Ming	C		M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hunan Province, the PRC

January 12, 2026