

# C.banner International Holdings Limited

## 千百度國際控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1028)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of C.banner International Holdings Limited are as follows:

**Executive Directors:**

Mr. Chen Yixi (*Chairman*)

Mr. Yuan Zhenhua (*President*)

Mr. Wu Weiming

Mr. Zhang Baojun (*Chief Financial Officer*)

**Non-executive Directors:**

Ms. Cheng Xuanxuan

Mr. Miao Bingwen

**Independent Non-executive Directors:**

Mr. Kwong Wai Sun Wilson

Mr. Xu Chengming

Mr. Zheng Hongliang

The Board has set up three committees and the members of these committees are as follows:

**Audit Committee:**

Mr. Kwong Wai Sun Wilson (*Chairman*)

Mr. Miao Bingwen

Mr. Xu Chengming

Mr. Zheng Hongliang

**Remuneration Committee:**

Mr. Xu Chengming (*Chairman*)

Mr. Miao Bingwen

Mr. Kwong Wai Sun Wilson

Mr. Zheng Hongliang

**Nomination Committee:**

Mr. Chen Yixi (*Chairman*)

Mr. Xu Chengming

Mr. Kwong Wai Sun Wilson

Mr. Zheng Hongliang

PRC, 18 March 2024