

# PU'ER LANCANG ANCIENT TEA CO., LTD.

## 普洱瀾滄古茶股份有限公司

(the “Company”)

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

(Stock Code: 6911)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
<b>Directors</b>				
<b>Executive Directors</b>				
Ms. Du Chunyi ( <i>Chairlady of the Board</i> )			M	C
Ms. Wang Juan ( <i>General Manager</i> )		M		M
Mr. Zhang Muheng				
Ms. Shi Yijing				
Mr. Fu Gang				
Mr. Liu Jiajie				
<b>Non-executive Director</b>				
Mr. Zhou Xinzong				
<b>Independent Non-executive Directors</b>				
Ms. Cao Wei	C	M	M	M
Dr. Xie Xiaoyao	M	C	C	
Mr. Tang Zhangliang	M			
Dr. Yang Kequan	M			

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 July 2024