



天立国际控股有限公司  
Tianli International Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1773)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianli International Holdings Limited are set out below:

### Executive directors

Mr. LUO Shi (*Chairman*)

Mr. WANG Rui

### Non-executive directors

Mr. PAN Ping

Mr. ZHANG Wenzao

Ms. LI Xiaomei

### Independent non-executive directors

Mr. LIU Kai Yu Kenneth

Mr. YANG Dong

Mr. CHENG Yiqun

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LUO Shi		–	–	C
Mr. WANG Rui		–	M	–
Mr. LIU Kai Yu Kenneth		C	–	M
Mr. YANG Dong		M	M	–
Mr. CHENG Yiqun		M	C	M

*Notes:*

C: Chairman of relevant committees

M: Member of relevant committees

Hong Kong, 24 December 2024