



## Zhou Hei Ya International Holdings Company Limited

### 周黑鴨國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1458)

### List of Directors and their Roles and Functions

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

#### **Executive Directors**

Mr. ZHOU Fuyu (*Chairman*)

Mr. ZHANG Yuchen (*Chief Executive Officer*)

Mr. WEN Yong

#### **Non-Executive Director**

Mr. PAN Pan

#### **Independent Non-Executive Directors**

Mr. CHAN Kam Ching, Paul

Mr. LU Weidong

Mr. CHEN Chen

There are four Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. CHEN Chen (*Chairman*)

Mr. CHAN Kam Ching, Paul

Mr. LU Weidong

#### **Remuneration Committee**

Mr. CHEN Chen (*Chairman*)

Mr. LU Weidong

Mr. ZHANG Yuchen

#### **Nomination Committee**

Mr. ZHOU Fuyu (*Chairman*)

Mr. LU Weidong

Mr. CHEN Chen

#### **Strategic Development Committee**

Mr. ZHOU Fuyu (*Chairman*)

Mr. WEN Yong

Mr. ZHANG Yuchen

Hong Kong, December 10, 2021