



Liuliumei Co., Ltd.
溜溜梅股份有限公司

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

(Stock code: 6658)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Liuliumei Co., Ltd. are set out below.

Executive Directors

Mr. Yang Fan (楊帆)

Mr. Ning Pengfei (寧鵬飛)

Ms. Hu Yan (胡燕)

Mr. Gou Bin (苟斌)

Mr. Mei Huixiang (梅惠祥)

Non-executive Director

Mr. Xu Lianzheng (徐連政)

Independent non-executive Directors

Mr. Liu Feng (劉峰)

Mr. Xiong Hui (熊輝)

Mr. Lu Jian (陸健)

There are three Board committees. The table below sets out the membership of each Board member in such committees.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Liu Feng (劉峰)	C	C	
Mr. Xu Lianzheng (徐連政)	M		
Mr. Lu Jian (陸健)	M		C
Mr. Xiong Hui (熊輝)		M	M
Mr. Yang Fan (楊帆)		M	
Ms. Hu Yan (胡燕)			M

Note:

C Chairperson of relevant board committees

M Member of relevant board committees

Hong Kong, June 12, 2026