

BEST FOOD HOLDING COMPANY LIMITED

百福控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01488)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Best Food Holding Company Limited are set out below.

Executive Directors:

Mr. Zhao John Huan (*Chairman*)

Mr. Wang Xiaolong

Mr. Jing Shen

Independent Non-executive Directors:

Mr. Leung Kwai Kei

Mr. Heng Victor Ja Wei

Mr. Lo Wei-Ren

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao John Huan				C
Mr. Wang Xiaolong			M	
Mr. Jing Shen				
Mr. Leung Kwai Kei		C	C	M
Mr. Heng Victor Ja Wei		M	M	M
Mr. Lo Wei-Ren		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 April 2021