



北京京客隆商業集團股份有限公司

BEIJING JINGKELONG COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 814)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Jingkelong Company Limited are set out below:

Executive Directors

Mr. Zhang Liwei (Chairman)

Ms. Wang Hong

Mr. Zhang Hongbo

Mr. Yang Wensheng

Non-executive Directors

Ms. Zhang Yan

Ms. Li Ying

Independent Non-executive Directors

Mr. Kot Man Tat

Mr. Wang Liping

Mr. He Mingke

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

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Liwei			M
Ms. Wang Hong		M	
Mr. Zhang Hongbo			
Mr. Yang Wensheng			
Ms. Zhang Yan			
Ms. Li Ying			
Mr. Kot Man Tat	C		
Mr. Wang Liping	M	M	C
Mr. He Mingke	M	C	M

Notes:

C: represents Chairman of the relevant Committees

M: represents Member of relevant Committees

Beijing, the PRC

16 May 2025

** For identification purposes only*