



## TIANLI HOLDINGS GROUP LIMITED

### 天利控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianli Holdings Group Limited with effect from 31 January 2025 are set out below:

### Executive Directors

Mr. Zhou Chunhua (*Chairman*)

Mr. Pan Tong (*Chief Executive Officer*)

### Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. Xu Xuechuan

Ms. Jiao Jie

The Board has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves with effect from 31 January 2025.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Chunhua			M	M
Mr. Chu Kin Wang, Peleus		C	M	C
Mr. Xu Xuechuan		M	C	M
Ms. Jiao Jie		M		

#### Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 January 2025