



LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited are set out below.

Executive Directors

Mr. Zheng Yu Long

Mr. Zheng Yu Shuang (*Chief executive officer*)

Mr. Zheng Yu Huan (*Chairman*)

Ms. Wu Qiongyao

Non-executive Director

Mr. Li Hung Kong (*Vice-Chairman*)

Independent Non-executive Directors

Mr. Li Biao

Mr. Chung Yau Tong

Mr. So Ching Tung, *JP*

The Board has set up three committees. The table below set out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zheng Yu Long		–	–	M
Mr. Zheng Yu Shuang		–	M	–
Mr. Zheng Yu Huan		–	–	–
Ms. Wu Qiongyao		–	–	–
Mr. Li Hung Kong		–	–	–
Mr. Li Biao		M	C	–
Mr. So Ching Tung, <i>JP</i>		M	–	C
Mr. Chung Yau Tong		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 December 2024