



JIANGSU HORIZON CHAIN SUPERMARKET COMPANY LIMITED

江蘇宏信超市連鎖股份有限公司

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

(Stock Code: 2625)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jiangsu Horizon Chain Supermarket Company Limited are set out below:

Executive Directors

Mr. Gao Feng (*Chairman*)

Mr. Yuan Yuan

Mr. Zhang Jiaan

Mr. Yao Jun

Ms. Shen Zhigen

Ms. Nai Jingjing

Mr. Wang Fei

Non-executive Director

Ms. Wei Yan

Independent Non-executive Directors

Mr. Lam Ka Tak

Mr. Zheng Manjun

Mr. Zheng Yu

Mr. Zhu Bo

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Lam Ka Tak (*Chairperson*)

Mr. Zheng Manjun

Mr. Zheng Yu

Mr. Zhu Bo

Ms. Wei Yan

Nomination Committee

Mr. Zheng Manjun (*Chairperson*)

Mr. Lam Ka Tak

Mr. Zheng Yu

Mr. Zhu Bo

Ms. Wei Yan

Remuneration Committee

Mr. Zheng Yu (*Chairperson*)

Mr. Lam Ka Tak

Mr. Zheng Manjun

Mr. Zhu Bo

Ms. Wei Yan

Jiangsu, PRC

31 March 2025