



凤祥食品

SHANDONG FENGXIANG CO., LTD.*

山東鳳祥股份有限公司

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

(Stock Code: 9977)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shandong Fengxiang Co., Ltd. are set out below:

Executive Directors

Mr. Liu Zhiguang (*Chairman*)

Mr. Xiao Dongsheng

Mr. Ow Weng Cheong

Mr. Wang Jinsheng

Non-executive Directors

Mr. Liu Xuejing

Mr. Zhang Chuanli

Independent Non-executive Directors

Mr. Guo Tianyong

Mr. Zhang Ye

Mr. Chung Wai Man

* *For identification purpose only*

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Zhiguang			M	C
Mr. Xiao Dongsheng				
Mr. Ow Weng Cheong				
Mr. Wang Jinsheng				
Mr. Liu Xuejing				
Mr. Zhang Chuanli				
Mr. Guo Tianyong		M	C	M
Mr. Zhang Ye		M		M
Mr. Chung Wai Man		C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 July 2020