

HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited are set out below:

Mr. Su Zhiyi (*Chairman and Executive Director*)

Mr. Xiong Cong (*Executive Director and Chief Executive Officer*)

Mr. Cai Si (*Executive Director*)

Mr. Ting Tit Cheung (*Independent Non-executive Director*)

Mr. Chan Chi Kuen (*Independent Non-executive Director*)

Mr. Lo Chun Pong (*Independent Non-executive Director*)

Mr. Yau Pak Yue (*Independent Non-executive Director*)

Mr. Chung Wai Man (*Independent Non-executive Director*)

Mr. Ning Rui (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. Chan Chi Kuen (<i>Chairman</i>) Mr. Ting Tit Cheung Mr. Lo Chun Pong
Remuneration Committee	Mr. Ting Tit Cheung (<i>Chairman</i>) Mr. Su Zhiyi Mr. Xiong Cong Mr. Chan Chi Kuen Mr. Lo Chun Pong
Nomination Committee	Mr. Su Zhiyi (<i>Chairman</i>) Mr. Xiong Cong Mr. Ting Tit Cheung Mr. Chan Chi Kuen Mr. Lo Chun Pong

Hong Kong, 11 May 2021