



北京北辰實業股份有限公司

BEIJING NORTH STAR COMPANY LIMITED

(A sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 588)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing North Star Company Limited (the “**Company**”) are set out below:

Executive Directors:

LI Wei-Dong

YANG Hua-Sen

ZHANG Wen-Lei

Independent Non-executive Directors:

CHOW Wing-Kin, Anthony

GAN Pei-Zhong

CHEN De-Qiu

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

	Board Committees				
Directors	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategic Committee	Legal Compliance Committee
LI Wei-Dong		M		C	C
YANG Hua-Sen					
ZHANG Wen-Lei					
CHOW Wing-Kin, Anthony	M	M	M	M	M
GAN Pei-Zhong	M	C	C	M	M
CHEN De-Qiu	C	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

30 January 2024