

**PU'ER LANCANG ANCIENT TEA CO., LTD.**  
**普 洱 瀾 滄 古 茶 股 份 有 限 公 司**  
**(the “Company”)**  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6911)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
<b>Executive Directors</b>				
Ms. Du Chunyi <i>(Chairlady of the Board)</i>		M	M	C
Mr. Zhou Xinzong <i>(General Manager)</i>				M
Ms. Shi Yijing				
Mr. Fu Gang				
<b>Non-executive Director</b>				
Mr. Liu Jiajie				M
<b>Independent Non-executive Directors</b>				
Ms. Huang Lin	M	C	C	
Mr. Tang Zhangliang	M			
Dr. Yang Kequan	C	M	M	

*Notes:*

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 October 2025