

Green Tea Group Limited
綠茶集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6831)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Green Tea Group Limited are set out below:

Executive Directors

Mr. Wang Qinsong (*Chairman*)
Ms. Yu Liying
Mr. Wang Jiawei

Non-executive Directors

Ms. Lu Changmei
Mr. Liu Sheng
Ms. Xu Ruijie

Independent Non-executive Directors

Mr. Shao Xiaodong
Mr. Bruno Robert Mercier
Mr. Fan Yongkui

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wang Qinsong		M		C
Ms. Yu Liying			M	M
Mr. Wang Jiawei				
Ms. Lu Changmei				
Mr. Liu Sheng				
Ms. Xu Ruijie				
Mr. Shao Xiaodong	M	C	C	
Mr. Bruno Robert Mercier	M		M	
Mr. Fan Yongkui	C	M		

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, December 17, 2025