

康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0322)

LIST OF DIRECTORS AND CHIEF EXECUTIVE OFFICER AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) and chief executive officer of Tingyi (Cayman Islands) Holding Corp with effect from 17 April 2024 are set out below.

Executive Directors

WEI Hong-Ming (Chairman)
Junichiro IDA (Vice Chairman)
WEI Hong-Chen
Koji SHINOHARA
Yuko TAKAHASHI
TSENG Chien

Independent Non-executive Directors

HSU Shin-Chun
LEE Tiong Hock
Masaya TOCHIO

Chief Executive Officer

CHEN Yinjiang

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee
WEI Hong-Ming	—	M
Junichiro IDA	—	—
WEI Hong-Chen	—	—
Koji SHINOHARA	—	—
Yuko TAKAHASHI	—	—
TSENG Chien	—	—
HSU Shin-Chun	M	C
LEE Tiong Hock	C	M
Masaya TOCHIO	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

17 April 2024

* For identification purposes only