

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 1 January 2026 are set out below.

Executive Directors

WEI Hong-Ming (Chairman)

Junichiro IDA (Vice Chairman)

WEI Hong-Chen (Chief Executive Officer)

Koji SHINOHARA

Yuko TAKAHASHI

TSENG Chien

Independent Non-executive Directors

HSU Shin-Chun

Masaya TOCHIO

MAN Mo Leung

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	—	M
HSU Shin-Chun	C	C
Masaya TOCHIO	M	M
MAN Mo Leung	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

18 December 2025