

HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

From 1 December 2021, the members of the board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited are set out below:

Dr. So Shu Fai (*Chairman and Executive Director*)

Mr. Tom Xie (*Chief Executive Officer and Executive Director*)

Mr. Chan Wai Dune (*Non-executive Director*)

Mr. Chung Wai Man (*Independent Non-executive Director*)

Mr. Yau Pak Yue (*Independent Non-executive Director*)

Mr. Ning Rui (*Independent Non-executive Director*)

The Board has established the nomination committee, the remuneration committee and the audit committee and these committees comprise the following members:

Committee	Members
Nomination committee	Dr. So Shu Fai (<i>Co-chairman</i>) Mr. Tom Xie (<i>Co-chairman</i>) Mr. Chan Wai Dune Mr. Chung Wai Man Mr. Yau Pak Yue Mr. Ning Rui
Remuneration committee	Dr. So Shu Fai (<i>Co-chairman</i>) Mr. Chan Wai Dune (<i>Co-chairman</i>) Mr. Tom Xie Mr. Chung Wai Man Mr. Yau Pak Yue Mr. Ning Rui
Audit committee	Mr. Yau Pak Yue (<i>Chairman</i>) Mr. Chung Wai Man Mr. Ning Rui

Hong Kong, 2 December 2021