



天立国际控股有限公司
Tianli International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tianli International Holdings Limited are set out below:

Executive directors

Mr. LUO Shi (*Chairman*)

Mr. WANG Rui

Non-executive directors

Mr. PAN Ping

Mr. ZHANG Wenzao

Ms. LI Xiaomei

Independent non-executive directors

Mr. LIU Kai Yu Kenneth

Mr. YANG Dong

Mr. CHENG Yiqun

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LUO Shi	–	–	C
Mr. WANG Rui	–	M	–
Ms. LI Xiaomei	–	–	M
Mr. LIU Kai Yu Kenneth	C	–	M
Mr. YANG Dong	M	M	M
Mr. CHENG Yiqun	M	C	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

The PRC, 29 April 2025