



中澤豐國際有限公司

RENZE HARVEST INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Renze Harvest International Limited are set out below:

Executive Director

Mr. Li Minbin (*Acting Chief Executive Officer*)

Non-Executive Director

Mr. Zhang Chi (*Acting Chairman*)

Independent Non-Executive Directors

Ms. Zhao Yizi

Ms. Zhang Juan

Mr. Chan Manwell

The Board has established 5 standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee	Investment Committee
Mr. Li Minbin				M	M
Mr. Zhang Chi	M	AC	M	AC	AC
Ms. Zhao Yizi		M			
Ms. Zhang Juan	C	M	M		
Mr. Chan Manwell	M		C	M	

Notes:

AC: Acting Chairman of the relevant Board committees

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 10 October 2024