

**China Cultural Tourism and Agriculture Group Limited**  
**中國文旅農業集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 542)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited with effect from 4 June 2025 are set out below:

**Executive Directors**

Mr. YANG Lijun (*Chairman*)

Mr. TAM Ka Wai

**Non-executive Director**

Mr. WONG Yuk Lun, Alan

**Independent Non-Executive Directors**

Ms. CHAN Hoi Ling

Ms. TSUI Wai Ting, Rosalie

Mr. Tsang Ho Pong

The Board has set up four Board committees. The table below provides membership information of these four committees:

<b>Director \ Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YANG Lijun	C	—	—	—
Mr. TAM Ka Wai	M	—	—	—
Mr. WONG Yuk Lun, Alan	—	—	—	—
Ms. CHAN Hoi Ling	—	C	M	M
Ms. TSUI Wai Ting, Rosalie	—	M	C	M
Mr. Tsang Ho Pong	—	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2025