

PU'ER LANCANG ANCIENT TEA CO., LTD.

普洱瀾滄古茶股份有限公司

(the “Company”)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

| Board Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
|--|------------------------|---|-----------------------------|---------------------------|
| Directors | | | | |
| Executive Directors | | | | |
| Ms. Du Chunyi (<i>Chairlady of the Board</i>) | | M | M | C |
| Mr. Zhou Xinzong (<i>General Manager</i>) | | | | M |
| Mr. Zhang Muheng | | | | |
| Ms. Shi Yijing | | | | |
| Mr. Fu Gang | | | | |
| Mr. Liu Jiajie | | | | M |
| Independent Non-executive Directors | | | | |
| Dr. Xie Xiaoyao | M | C | C | |
| Mr. Tang Zhangliang | M | | | |
| Dr. Yang Kequan | C | M | M | |

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 May 2025