



NAYUKI

## Nayuki Holdings Limited

奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”) are set out below.

#### Executive director

Mr. Zhao Lin (*Chairman*)

Ms. Peng Xin

Mr. Deng Bin

#### Non-executive director

Mr. Pan Pan

Mr. Shao Gang

Mr. Wong Tak-wai

#### Independent non-executive directors

Mr. Chen Qunsheng

Mr. Liu Yiwei

Ms. Zhang Rui

The Board has three Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Lin		M	C
Ms. Peng Xin			
Mr. Deng Bin			
Mr. Pan Pan			
Mr. Shao Gang			
Mr. Wong Tak-wai			
Mr. Chen Qunsheng	M	M	M
Mr. Liu Yiwei	M	C	M
Ms. Zhang Rui	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

June 29, 2021