



China Tourism Group Duty Free Corporation Limited

中國旅遊集團中免股份有限公司

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

(Stock Code: 1880)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Mr. PENG Hui (*Chairman*)

Mr. CHEN Guoqiang

Mr. WANG Xuan

Independent Non-executive Directors

Mr. ZHANG Rungang

Mr. WANG Bin

Ms. LIU Yan

Mr. GE Ming

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. WANG Bin (*Chairman*)

Mr. ZHANG Rungang

Ms. LIU Yan

Mr. GE Ming

Remuneration and Evaluation Committee

Ms. LIU Yan (*Chairwoman*)

Mr. ZHANG Rungang

Mr. WANG Bin

Strategy Committee

Mr. PENG Hui (*Chairman*)

Mr. CHEN Guoqiang

Mr. WANG Xuan

Mr. ZHANG Rungang

Nomination Committee

Mr. ZHANG Rungang (*Chairman*)

Mr. PENG Hui

Mr. WANG Xuan

Mr. WANG Bin

Ms. Liu Yan

Hong Kong, 24 August 2022