



CIFI Holdings (Group) Co. Ltd.
旭輝控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00884)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. are set out below:

Executive Directors

Mr. LIN Zhong (*Chairman*)
Mr. LIN Wei (*Vice-Chairman*)
Mr. LIN Feng (*Chief Executive Officer*)
Mr. CHEN Dongbiao
Mr. YANG Xin

Non-executive Director

Mr. WANG Wei

Independent Non-Executive Directors

Mr. GU Yunchang
Mr. ZHANG Yongyue
Mr. TAN Wee Seng

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which the Board members serve are set out below:

Audit Committee

Mr. TAN Wee Seng *
Mr. GU Yunchang
Mr. ZHANG Yongyue

Remuneration Committee