



旭輝集團
CIFI GROUP

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 executive and non-executive Directors (the "Board") of CIFI Holdings (Group) Co. Ltd. are:

Executive Directors

- M. LIN Zhen (Chairman)
- M. LIN Wee (Vice-Chairman)
- M. RU Ha (Chief Executive Officer)
- M. YANG Xiang (Chief Financial Officer)
- M. GEM

Independent Non-Executive Directors

- M. ZHANG Yong
- M. TAN Wee Se
- M. LIN Ca

The Board also includes three independent non-executive Directors. The executive and non-executive Directors of the Board are:

Audit Committee

- M. TAN Wee Se *
- M. ZHANG Yong
- M. LIN Ca

Remuneration Committee

- M. ZHANG Yong *
- M. LIN Zhen
- M. TAN Wee Se

Nomination Committee

- M. LIN Zhen *
- M. ZHANG Yong
- M. LIN Ca

* Committee Chairman