



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 (*Chief Financial Officer*)

Non-executive Director

Mr. JIANG Daqiang

Independent Non-Executive Directors

Mr. ZHANG Yongyue
Mr. TAN Wee Seng
Ms. LIN Caiyi

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. ZHANG Yongyue
Ms. LIN Caiyi

Remuneration Committee

Mr. ZHANG Yongyue *

Mr. LIN Zhong

Mr. TAN Wee Seng

Nomination Committee

Mr. LIN Zhong *

Mr. ZHANG Yongyue

Ms. LIN Caiyi

* *Committee Chairman*

14 December 2021