



睿鋒集團控股有限公司
Rui Feng Group Holdings
Company Limited

RUI FENG GROUP HOLDINGS COMPANY LIMITED

睿鋒集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8312)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 5 January 2019, the members of the board of directors (the “**Board**”) of Rui Feng Group Holdings Company Limited are set out below.

Executive Director

Mr. Yun Liguo

Independent Non-Executive Directors

Mr. Leung Ka Wo

Mr. Zhang Tianbao

Mr. Christopher Francisco

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Yun Liguo	—	M	M
Mr. Leung Ka Wo	C	—	M
Mr. Zhang Tianbao	M	M	C
Mr. Christopher Francisco	M	C	—

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 4 January 2019