



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 19 June 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. 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.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yun Liguo		—	M	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, 19 June 2019