



中國幸福投資(控股)有限公司
China Fortune Investments (Holding) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8116)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Fortune Investments (Holding) Limited are set out below:

Executive Directors

Mr. Cheng Chun Tak (*Chairman*)

Mr. Stephen William Frostick

Mr. Wong Chi Ho

Non-executive Director

Mr. Huang Shenglan

Independent Non-executive Directors

Mr. Lee Chi Hwa Joshua

Mr. Chang Jun

Mr. Xu Jingan

There are 3 Board committees and the membership information of these committees are set out below:

Audit Committee

Mr. Lee Chi Hwa Joshua (*Chairman*)

Mr. Chang Jun

Mr. Xu Jingan

Remuneration Committee

Mr. Lee Chi Hwa Joshua (*Chairman*)

Mr. Chang Jun

Mr. Xu Jingan

Nomination Committee

Mr. Chang Jun (*Chairman*)

Mr. Lee Chi Hwa Joshua

Mr. Xu Jingan

Hong Kong, 1 April 2020