



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 Wing Tsan (*Chairman*)

Mr. Zhou Dengchao

Ms. Pan Xuemei

Mr. Cheng Chun Tak

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, 14 November 2020