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## **Min Fu International Holding Limited** **民富國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8511)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Min Fu International Holding Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Zeng Weijin (*Chairman and Chief Executive Officer*)

Ms. Ye Jialing

Mr. Huang Minzhi

#### **Non-executive Directors**

Mr. Zhou Ruizhao

Ms. Zhang Xiaoling

Ms. Li Xiaoxuan

#### **Independent non-executive Directors**

Mr. Leung Gavin L.

Mr. Ning Jie

Dr. Zhou Wenming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. Zeng Weijin			Member	Chairman
Mr. Leung Gavin L.		Chairman		
Mr. Ning Jie		Member	Member	Member
Dr. Zhou Wenming		Member	Chairman	Member

Hong Kong, 14 March 2023