

**China TianYF Holdings Group Limited**  
**中國天億福控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8196)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of China TianYF Holdings Group Limited are set out below.

**Executive Directors**

Mr. Xie Yang (*Chairman and Chief Executive Officer*)

Mr. Zhao Yan Wei

Mr. HeXuan Xi

**Independent Non-executive Directors**

Mr. Ha Cheng Yong

Mr. TseChi Wai

Ms. BaiShuang

There are 3 Board committees. The table below provides membership information of these committees on which each member serves.

<b>Director</b> / <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Xie Yang		Chairman	Member
Mr. Zhao Yan Wei			
Mr. HeXuan Xi			
Mr. Ha Cheng Yong	Member		Chairman
Mr. TseChi Wai	Chairman	Member	
Ms. BaiShuang	Member	Member	Member

Guangzhou, PRC, 31 August 2023