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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
Ms. Jiang Yanhua *(Chairlady)*
Ms. Ye Jialing

Non-executive Directors
Mr. Zhu Xiliang
Ms. Li Xiaoxuan
Ms. Li Chunling
Ms. Zhu Minchun

Independent non-executive Directors
Dr. Zhou Wenming
Mr. Lu Shengwei
Ms. Chen Meng

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

Board Committee / Director	Audit committee	Remuneration committee	Nomination committee
Ms. Ye Jialing		Member	Member
Dr. Zhou Wenming	Member	Chairman	Member
Mr. Lu Shengwei	Chairman		
Ms. Chen Meng	Member	Member	Chairlady

Hong Kong, 2 April 2026