

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

Mr. Shu Zhongwen

Non-executive Directors

Mr. Chen Donglong

Mr. Zhu Xiliang

Ms. Li Chunling

Ms. Zhu Minchun

Independent non-executive Directors

Dr. Zhou Wenming

Mr. Lu Shengwei

Ms. Chen Meng

Ms. Wang Ruiqin

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

Director	Board Committee	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, 29 June 2026