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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. Chen Donglong
Ms. Li Chunling
Ms. Zhu Minchu
Mr. Zhu Xiliang

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

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	Chairman
Dr. Zhou Wenming	Member	Chairman	Member
Mr. Lu Shengwei	Chairman		
Ms. Chen Meng	Member	Member	Member

Hong Kong, 30 October 2026