



Tou Rong Chang Fu Group Limited

投融長富集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Tou Rong Chang Fu Group Limited are set out below.

Executive Directors

Huang Guobiao (*Chairman*)

Wong Kwok Leung (*Vice Chairman*)

Kwong Ser Yuen Albert

Lee Siu Fung

Non-executive Directors

Poon Wai Kong

Wu Hao

Independent Non-executive Directors

Cheung Kwan Hung

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Wong Kwok Leung		M		
Huang Guobiao		M	C	M
Kwong Ser Yuen Albert				
Lee Siu Fung				
Poon Wai Kong				
Wu Hao	M			
Cheung Kwan Hung	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 January 2020