



RICHLY FIELD

## RICHLY FIELD CHINA DEVELOPMENT LIMITED

### 裕田中國發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 313)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Richly Field China Development Limited are set out below:

### *Executive Directors*

LI Yi Feng (*Chairman and Chief Executive Officer*)

CHEN Wei (*Vice President*)

### *Independent non-executive Directors*

HSU Wai Man Helen

WONG Chi Hong William

XU Jinghong

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHEN Wei			
LI Yi Feng		M	C
HSU Wai Man Helen	C	C	M
WONG Chi Hong William	M	M	M
XU Jinghong	M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 January 2021