



SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SFund International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LIN Qiansheng

Mr. CUI Lei (*Chief Executive Officer*)

Mr. CHEN Zifeng

Ms. WANG Jing

Mr. LAM Kwan Sing

Mr. HON Ming Sang

Independent Non-executive Directors

Mr. CHAN Wai Cheung, Admiral

Mr. LAM Ho Pong

The Company has four Board committees and the members of these committees are set out below:

Audit Committee

Mr. CHAN Wai Cheung, Admiral

Mr. LAM Ho Pong

Remuneration Committee

Mr. LAM Ho Pong (*Chairman*)

Mr. CHAN Wai Cheung, Admiral

Mr. LIN Qiansheng

Nomination Committee

Mr. CHAN Wai Cheung, Admiral (*Chairman*)

Mr. LAM Ho Pong

Mr. LIN Qiansheng

Corporate Governance Committee

Mr. LAM Kwan Sing (*Chairman*)

Mr. LIN Qiansheng

Mr. HON Ming Sang

Mr. CHAN Wai Cheung, Admiral

Mr. LAM Ho Pong

Hong Kong, 24 June 2022