



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. 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. CUI Lei (*Chairman*)
Mr. LIN Qiansheng
Mr. HON Ming Sang
Mr. CHAN Wai Cheung, Admiral
Mr. LAM Ho Pong

Hong Kong, 30 June 2022