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Sunfonda Group Holdings  
**SUNFONDA GROUP HOLDINGS LIMITED**  
**新豐泰集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01771)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of Sunfonda Group Holdings Limited (the “**Board**”) are as follows:

*Executive Directors:*

Mr. Wu Tak Lam (*Chairman*)

Ms. Chiu Man

Ms. Chen Wei

Mr. Deng Ning

*Independent Non-executive Directors:*

Mr. Liu Jie

Mr. Song Tao

Dr. Liu Xiaofeng

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Finance and Investment Committee</b>
Wu Tak Lam		C		C
Chiu Man				M
Chen Wei				
Deng Ning				
Liu Jie	C	M	M	M
Song Tao	M	M	C	
Liu Xiaofeng	M	M	M	

*Notes:*

C *Chairman of relevant board committee*

M *Member of relevant board committee*

9 November 2022