



花房集团
HUAFANG GROUP

Huafang Group Inc.

花房集团公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3611)

List of Directors and their Roles and Functions

Members of the board of directors (the “Board”) of Huafang Group Inc. (花房集团公司) are set out below:

Board of Directors

Non-executive Director and Chairman of the Board

Mr. ZHOU Hongyi

Executive Director

Ms. YU Dan (*Chief executive officer*)

Other non-executive Directors

Mr. CHEN Shengmin

Mr. ZHAO Dan

Independent Non-executive Directors

Mr. CHEN Weiguang

Mr. LI Bing

Ms. QIAN Aimin

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHOU Hongyi				Chairman
Ms. YU Dan			Member	
Mr. CHEN Shengmin		Member		
Mr. ZHAO Dan				
Mr. CHEN Weiguang			Chairman	Member
Mr. LI Bing		Member		Member
Ms. QIAN Aimin		Chairman	Member	