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JF Wealth Holdings Ltd

九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9636)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JF Wealth Holdings Ltd are set out below:

Non-executive Directors

CHEN Wenbin

YAN Ming

CHEN NINGFENG

CHEN Jigeng

Executive Director

CAI Zi

Independent non-executive Directors

ZHAO Guoqing

FAN Yonghong

TIAN Shu

Chairman of the Board

CHEN Wenbin

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
CHEN Wenbin		Member	Chairman
YAN Ming			
CHEN NINGFENG			
CHEN Jigeng			
CAI Zi			
ZHAO Guoqing	Chairman	Chairman	Member
FAN Yonghong	Member		
TIAN Shu	Member	Member	Member

Shanghai, the People's Republic of China
 March 9, 2023