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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

Dr. Han Qinchun

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

<b>Director</b>	<b>Board Committee</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		M	M	M	M
Song Tao		M	M	C	
Liu Xiaofeng		M	M	M	
Han Qinchun		C	M	M	M

*Notes:*

C *Chairman of relevant board committee*

M *Member of relevant board committee*

18 May 2023