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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. 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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Finance and Investment Committee
Wu Tak Lam			C		C
Chiu Man					M
Chen Wei					
Deng Ning					
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*

12 June 2023