



XXF GROUP HOLDINGS LIMITED

喜相逢集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2473)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of XXF Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. HUANG Wei (黃偉) (Chairman and chief executive officer)	—	M	C
Mr. YE Fuwei (葉富偉)	—	—	—
Ms. ZHANG Jinghua (張景花)	—	—	—
Non-executive Directors			
Mr. LIU Wei (劉偉)	—	—	—
Ms. XU Rui (徐睿)	—	—	—
Independent Non-executive Directors			
Mr. WU Fei (吳飛)	M	C	M
Mr. FUNG Che Wai, Anthony (馮志偉)	C	M	—
Mr. CHEN Shuo (陳碩)	M	—	M

Notes:

C = Chairman of Board committee

M = Member of Board committee

Hong Kong, 8 November 2023