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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:

### **Executive Directors**

CHEN Wenbin

CHEN Jigeng

CAI Zi

### **Non-executive Directors**

YAN Ming

CHEN NINGFENG

### **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.

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

Shanghai, the People's Republic of China  
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