



**QINFA**

**中國秦發集團有限公司**

**CHINA QINFA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00866)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of China Qinfa Group Limited are set out below:

### **Executive Directors**

Mr. XU Da (*Chairman*)

Mr. BAI Tao (*Chief Executive Officer*)

Mr. ZHAI Yifeng

Ms. DENG Bingjing

### **Independent Non-executive Directors**

Prof. SHA Zhenquan

Mr. JING Dacheng

Mr. HO Ka Yiu Simon

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. HO Ka Yiu Simon (*Chairperson*)

Prof. SHA Zhenquan

Mr. JING Dacheng

### **Remuneration Committee**

Prof. SHA Zhenquan (*Chairperson*)

Mr. BAI Tao

Mr. JING Dacheng

**Nomination Committee**

Prof. SHA Zhenquan (*Chairperson*)

Mr. BAI Tao

Mr. JING Dacheng

**Environmental, Social and Governance Committee**

Mr. XU Da (*Chairperson*)

Mr. BAI Tao

Mr. ZHAI Yifeng

Guangzhou, 19 April 2024