RICHLY FIELD

RICHLY FIELD CHINA DEVELOPMENT LIMITED
裕田中國發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 313)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Richly Field China Development Limited are set out below:

Executive Directors
Xia Chun Hui *(Chairman and Chief Executive Officer)*
CHEN Wei *(Vice President)*

Independent non-executive Directors
HSU Wai Man Helen
WONG Chi Hong William
XU Jinghong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHEN Wei			
Xia Chun Hui		M	C
HSU Wai Man Helen	C	C	M
WONG Chi Hong William	M	M	M
XU Jinghong	M	M	M

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 1 September 2025