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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. Wang Hao

Independent Non-executive Directors:
Dr. Han Qinchun
Mr. Liu Qiming
Mr. Mou Junfa

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Finance and Investment Committee
Wu Tak Lam		C		C
Chiu Man		M		M
Chen Wei				
Wang Hao				
Han Qinchun	C	M	M	M
Liu Qiming	M	M	C	
Mou Junfa	M	M	M	

Notes:

C Chairman of relevant board committee
M Member of relevant board committee

31 December 2025