



CIFI Holdings (Group) Co. Ltd.

旭輝控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00884)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. are set out below:

Executive Directors

Mr. LIN Zhong (*Chairman*)

Mr. LIN Wei (*Vice-Chairman*)

Mr. ZHOU Changliang (*Chief Executive Officer*)

Mr. YANG Xin (*Chief Financial Officer*)

Mr. LI Yang

Non-Executive Director

Mr. ZENG Yang

Independent Non-Executive Directors

Mr. TAN Wee Seng

Ms. LIN Caiyi

Mr. DING Zuyu

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which the Board members serve are set out below:

Audit Committee

Mr. TAN Wee Seng

Ms. LIN Caiyi

Mr. DING Zuyu

Remuneration Committee

Mr. DING Zuyu*

Mr. LIN Zhong

Mr. TAN Wee Seng

Nomination Committee

Mr. LIN Zhong*

Ms. LIN Caiyi

Mr. DING Zuyu

* *Committee Chairman*

29 June 2026