

JTF INTERNATIONAL HOLDINGS LIMITED
(THE “COMPANY”)
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive directors

Mr. Xu Ziming, is an executive director and the Chairman of the Company.

Ms. Huang Sizhen, is an executive director, the managing director and a member of the Nomination Committee of the Company.

Mr. Choi Sio Peng, is an executive director and a member of the Remuneration Committee of the Company.

Ms. Xu Yayi, is an executive director of the Company.

Independent non-executive directors

Mr. Tsui Hing Shan, is the Chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee of the Company.

Mr. Kan Siu Chung, is the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of the Company.

Mr. Li Kwok Fat, is the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company.

Dated 18th September 2026