XXF GROUP HOLDINGS LIMITED
喜相逢集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2473)

(the "Company")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of XXF Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. HUANG Wei (黃偉) *(Chairman and chief executive officer)*	–	M	C
Mr. YE Fuwei (葉富偉)	–	–	–
Independent Non-executive Directors			
Mr. FUNG Che Wai, Anthony (馮志偉)	C	M	M
Mr. CHEN Shuo (陳碩)	M	–	M
Prof. WANG Lihong (王荔紅)	M	C	M

Notes:

C = Chairman of the relevant Board committee

M = Member of the Board committee

Hong Kong, 9 November 2026