



Fufeng Group Limited

阜豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 546)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fufeng Group Limited, their memberships at the committees of the Board and other roles and functions are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Executive Directors				
Mr. Li Xuechun (<i>Chairman, Authorized Representative</i>)		M	C	C
Mr. Li Deheng (<i>Chief Executive Officer</i>)				M
Mr. Su Chen Hung				
Mr. Li Guangyu				
Independent Non-executive Directors				
Mr. Lau Chung Wai	C	C	M	M
Mr. Xu Zheng Hong	M	M	M	M
Mr. Zhang You Ming	M	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 31 August 2021