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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 (“**Board**”) of Fufeng Group Limited (the “**Company**”) are set out below.

Executive Directors

LI Xuechun (*Chairman, Authorized Representative*)

LI Deheng (*Chief Executive Officer*)

LI Guangyu

Independent Non-executive Directors

LAU Chung Wai

ZHANG Youming

XU Zheng Hong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

LAU Chung Wai (*Committee Chairman*)

ZHANG Youming

XU Zheng Hong

Nomination Committee

LI Xuechun (*Committee Chairman*)

LAU Chung Wai

ZHANG Youming

XU Zheng Hong

Remuneration Committee

LAU Chung Wai (*Committee Chairman*)

LI Xuechun

ZHANG Youming

XU Zheng Hong

Hong Kong, 28 December 2021