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Min Fu International Holding Limited **民富國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8511)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Min Fu International Holding Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Zeng Weijin (*Chairman and Chief Executive Officer*)

Ms. Ye Jialing

Mr. Huang Minzhi

Non-executive Directors

Mr. Zhou Ruizhao

Ms. Zhang Xiaoling

Ms. Li Xiaoxuan

Independent non-executive Directors

Dr. Zhou Wenming

Mr. Lu Shengwei

Ms. Du Li

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

Director	Board Committee	Audit committee	Remuneration committee	Nomination committee
Mr. Zeng Weijin			Member	Chairman
Dr. Zhou Wenming		Member	Chairman	Member
Mr. Lu Shengwei		Chairman		
Ms. Du Li		Member	Member	Member