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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

Non-executive Directors

Ms. Zhang Xiaoling

Ms. Li Xiaoxuan

Independent non-executive Directors

Dr. Zhou Wenming

Mr. Lu Shengwei

Ms. Chen Meng

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. Chen Meng | | Member | Member | Member |

Hong Kong, 9 October 2024