

China TianYF Holdings Group Limited
中國天億福控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8196)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China TianYF Holdings Group Limited are set out below.

Executive Directors

Mr. Xie Yang (*Chairman and Chief Executive Officer*)

Mr. He Xuan Xi

Independent Non-executive Directors

Mr. Ha Cheng Yong

Mr. Tse Chi Wai

Ms. Bai Shuang

There are 3 Board committees. The table below provides membership information of these committees on which each member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xie Yang			Chairman	Member
Mr. He Xuan Xi				
Mr. Ha Cheng Yong		Member		Chairman
Mr. Tse Chi Wai		Chairman	Member	
Ms. Bai Shuang		Member	Member	Member

Guangzhou, PRC, 29 December 2023