

# 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 Xuanxi

Ms. Liu Chujun

#### Independent Non-executive Directors

Mr. Ha Chengyong

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.

<b>Director</b> / <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Xie Yang		Chairman	Member
Mr. He Xuanxi			
Ms. Liu Chujun			
Mr. Ha Chengyong	Member		Chairman
Mr. Tse Chi Wai	Chairman	Member	
Ms. Bai Shuang	Member	Member	Member

Guangzhou, PRC, 8 January 2024