



**CIFI Holdings (Group) Co. Ltd.**  
**旭輝控股(集團)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00884)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. are set out below:

**Executive Directors**

Mr. LIN Zhong (*Chairman*)  
Mr. LIN Wei (*Vice-Chairman*)  
Mr. LIN Feng (*Chief Executive Officer*)  
Mr. CHEN Dongbiao  
Mr. YANG Xin

**Non-Executive Director**

Mr. WANG Wei

**Independent Non-Executive Directors**

Mr. GU Yunchang  
Mr. ZHANG Yongyue  
Mr. TAN Wee Seng

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which the Board members serve are set out below:

**Audit Committee**

Mr. TAN Wee Seng \*  
Mr. GU Yunchang  
Mr. ZHANG Yongyue

## **Remuneration Committee**

Mr. ZHANG Yongyue \*

Mr. LIN Zhong

Mr. TAN Wee Seng

## **Nomination Committee**

Mr. LIN Zhong \*

Mr. GU Yunchang

Mr. ZHANG Yongyue

\* *Committee Chairman*

25 November 2018