



中國秦發集團有限公司
CHINA QINFA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Qinfa Group Limited are set out below:

Executive Directors

Mr. XU Da (*Chairman*)

Mr. BAI Tao (*Chief Executive Officer*)

Mr. TAN Yingzhong (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. LAU Sik Yuen

Prof. SHA Zhenquan

Mr. JING Dacheng

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. LAU Sik Yuen (*Chairperson*)

Prof. SHA Zhenquan

Mr. JING Dacheng

Remuneration Committee

Prof. SHA Zhenquan (*Chairperson*)

Mr. BAI Tao

Mr. JING Dacheng

Nomination Committee

Prof. SHA Zhenquan (*Chairperson*)

Mr. BAI Tao

Mr. JING Dacheng

Environmental, Social and Governance Committee

Mr. XU Da (*Chairperson*)

Mr. BAI Tao

Mr. TAN Yingzhong

Guangzhou, 6 December 2021