

**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. Gao Xue Feng  
Mr. Zhao Yan Wei  
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.

<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. Gao Xue Feng				
Mr. Zhao Yan Wei				
Mr. He Xuan Xi				
Mr. Ha Cheng Yong		Member		Chairman
Mr. Tse Chi Wai		Chairman	Member	
Ms. Bai Shuang		Member	Member	Member

Hong Kong, 3 April 2023