



Q I N F A
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. ZHAI Yifeng
Ms. DENG Bingjing

Independent Non-executive Directors

Prof. SHA Zhenquan
Mr. JING Dacheng
Mr. HO Ka Yiu Simon

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

Audit Committee

Mr. HO Ka Yiu Simon (*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. ZHAI Yifeng

Guangzhou, 19 April 2024