



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 (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited are set out below.

**Executive Director, Chairman**

XU Da

**Executive Director, Chief Executive Officer**

BAI Tao

**Executive Director**

WANG Jianfei

FUNG Wai Shing

LIU Jinghong

**Independent Non-executive Directors**

HUANG Guosheng

LAU Sik Yuen

XING Zhiying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

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