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## 中國鼎益豐控股有限公司

CHINA DING YI FENG HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00612)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Ding Yi Feng Holdings Limited, their memberships at the committees of the Board and other roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investor Relations Committee	Environmental, Social and Governance Committee	Other roles and functions
<b>Executive Directors</b>							
Mr. Luk Hong Man, Hammond			M	M		C	Chief Executive Officer, Financial Controller and Authorized Representative for the purpose of Rule 3.05 (Note 2)
Mr. Zhang Xi		M				M	Chief Investment Officer
<b>Non-executive Directors</b>							
Mr. Leung Ka Fai					M		
Mr. Wang Mengtao					M		Vice-president of the Group
Ms. Ma Xiaoqiu					M		Chairman
<b>Independent Non-executive Directors</b>							
Ms. Jing Siyuan	C	M	C	M			
Mr. Zhang Aimin	M	C	M	C			
Mr. Zhang Qiang	M				C		

C: Chairman of the committee

M: Member of the committee

*Note 1:* As at the date hereof, the Risk Management Committee has an additional member, Mr. Yang Ja Wah, who is not a Board member.

*Note 2:* As at the date hereof, the other Authorised Representative for the purpose of Rule 3.05 is Ms. Hong Lai Ping, Company Secretary.

Hong Kong, 11 August 2020