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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 are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investor Relations Committee	Other roles and functions
Executive Directors						
Mr. Luk Hong Man, Hammond			M	M		Chief Executive Officer, Financial Controller and Authorized Representative for the purpose of Rule 3.05 <i>(Note 2)</i>
Mr. Zhang Xi		M				Chief Investment Officer
Non-executive Directors						
Mr. Leung Ka Fai					M	
Mr. Wang Mengtao					M	Vice-president of the Group
Ms. Ma Xiaoqi						
Independent Non-executive Directors						
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, 22 January 2020