



CHINA TRUSTFUL GROUP LIMITED

中國之信集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 8265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Trustful Group Limited are set out below:

Executive Director

Mr. Fei Jie (Chairman)

Independent Non-executive Director

Mr. Sit Sai Hung, Billy

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fei Jie			
Mr. Sit Sai Hung, Billy	Chairman	Member	Member

Hong Kong, 10 November 2020