



## 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)

Mr. Luo Huangshi

#### **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:

<b>Board Committee Members</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fei Jie			
Mr. Luo Huangshi			
Mr. Sit Sai Hung, Billy	Chairman	Member	Member

Hong Kong, 2 December 2020