



## 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

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			

Hong Kong, 4 December 2020