



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 Directors

Mr. Luo Huangshi

Mr. Tao Wah Wai Calvin

Independent Non-executive Directors

Mr. Hu Chao

Mr. Wong Lok Man

Mr. Lo Cheuk Fei Jeffrey

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. Luo Huangshi	--	--	--
Mr. Tao Wah Wai Calvin	--	--	--
Mr. Hu Chao	Member	Chairman	Member
Mr. Wong Lok Man	Chairman	Member	Member
Mr. Lo Cheuk Fei Jeffrey	Member	Member	Chairman

Hong Kong, 31 December 2020