



SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1367)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SFund International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LIN Qiansheng

Mr. CUI Lei (Chief Executive Officer)

Mr. CHEN Zifeng

Ms. WANG Jing

Independent Non-executive Directors

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The Company has four Board committees and the members of these committees are set out below:

Audit Committee

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Remuneration Committee

Mr. LIN Qiansheng

Nomination Committee

Mr. LIN Qiansheng

Corporate Governance Committee

Mr. CUI Lei (Chairman)

Mr. LIN Qiansheng

Hong Kong, 22 August 2022