



China Fortune Holdings Limited

中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Limited)

(Stock Code: 110)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Lau Siu Ying (*Chairman and Chief Executive Officer*)

Mr. Li Jianwu

Independent non-executive Directors

Dr. Law Chun Kwan

Dr. Lo Wai Shun

Mr. Leung Wai Hung

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Siu Ying	—	C	M
Mr. Li Jianwu	—	—	—
Dr. Law Chun Kwan	M	M	M
Dr. Lo Wai Shun	M	M	M
Mr. Leung Wai Hung	C	M	C

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 31 May 2024

* For identification purpose only