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**JF Wealth Holdings Ltd**  
**九方财富控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9636)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JF Wealth Holdings Ltd are set out below:

**Executive Directors**

Mr. CHEN Wenbin

Mr. CHEN Jigeng

Mr. ZHANG Peihong

**Non-executive Directors**

Mr. YAN Ming

Ms. CHEN NINGFENG

**Independent non-executive Directors**

Dr. ZHAO Guoqing

Mr. FAN Yonghong

Mr. TIAN Shu

**Chairman of the Board**

Mr. CHEN Wenbin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
CHEN Wenbin		Member	Chairman
CHEN Jigeng			
ZHANG Peihong			
YAN Ming			
CHEN NINGFENG			
ZHAO Guoqing	Chairman	Chairman	Member
FAN Yonghong	Member		
TIAN Shu	Member	Member	Member

Hong Kong, China  
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