



中國秦發集團有限公司
C H I N A Q I N F A G R O U P L I M I T E D
(Incorporated in the Cayman Islands with limited liability)
: 00 66

董事會

The members of the board of Directors (the **B**) of China Qinfa Group Limited are set out below:

Mr. XU Da (*Chairman*)
Mr. BAI Tao (*Chief Executive Officer*)
Mr. TAN Yingzhong (*Chief Financial Officer*)

董事

Mr. LAU Sik Yuen
Prof. SHA Zhenquan
Mr. JING Dacheng

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

審核委員會

Mr. LAU Sik Yuen (*Chairperson*)
Prof. SHA Zhenquan
Mr. JING Dacheng

薪酬委員會

審核委員會

Prof. SHA Zhenquan (*Chairperson*)
Mr. BAI Tao
Mr. JING Dacheng

提名委員會

審核委員會

Prof. SHA Zhenquan (*Chairperson*)
Mr. BAI Tao
Mr. JING Dacheng

Guangzhou, 16 August 2021