



中國秦發集團有限公司
CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

董事 (Board)

Executive Directors

- ()
- A (t)
- A

Independent Non-executive Directors

- A
-
- 4 ()
- t t : t t tt

Audit Committee

- ()
- A
-

Remuneration Committee

- A ()
- A
-

Nomination Committee

- A ()
- A
-

Environmental, Social and Governance Committee

- ()
- A
- A

, 20 2023