

HIFOOD GROUP HOLDINGS CO., LIMITED

海福德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited are set out below:

Mr. Su Zhiyi (*Chairman and Executive Director*)

Mr. Xiong Cong (*Executive Director and Chief Executive Officer*)

Mr. Cai Si (*Executive Director*)

Mr. Ting Tit Cheung (*Independent Non-executive Director*)

Mr. Chan Chi Kuen (*Independent Non-executive Director*)

Mr. Lo Chun Pong (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee

Members

Audit Committee

Mr. Chan Chi Kuen (*Chairman*)
Mr. Ting Tit Cheung
Mr. Lo Chun Pong

Remuneration Committee

Mr. Ting Tit Cheung (*Chairman*)
Mr. Su Zhiyi
Mr. Xiong Cong
Mr. Chan Chi Kuen
Mr. Lo Chun Pong

Nomination Committee

Mr. Su Zhiyi (*Chairman*)
Mr. Xiong Cong
Mr. Ting Tit Cheung
Mr. Chan Chi Kuen
Mr. Lo Chun Pong

Hong Kong, 16 September 2020