

TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of TFG International Group Limited are set out below:

Executive Director

Mr. YANG Lijun (*Chairman*)

Non-executive Directors

Mr. YU Shunhui

Mr. WONG Kui Shing, Danny

Independent Non-Executive Directors

Ms. CHAN Hoi Ling

Ms. SO Wai Lam

Mr. SUNG Yat Chun

The Board has set up four Board committees. The table below provides membership information of these four committees:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YANG Lijun	C	—	—	—
Mr. YU Shunhui	—	—	—	—
Mr. WONG Kui Shing, Danny	—	—	—	—
Ms. CHAN Hoi Ling	—	C	M	M
Ms. SO Wai Lam	—	M	C	M
Mr. SUNG Yat Chun	—	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 June 2020