



## XXF GROUP HOLDINGS LIMITED

### 喜相逢集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2473)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of XXF Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>			
Mr. HUANG Wei (黃偉) (Chairman and chief executive officer)	–	M	C
Mr. YE Fuwei (葉富偉)	–	–	–
Ms. ZHANG Jinghua (張景花)	–	–	M
<b>Non-executive Director</b>			
Mr. LIU Wei (劉偉)	–	–	–
<b>Independent Non-executive Directors</b>			
Mr. WU Fei (吳飛)	M	C	M
Mr. FUNG Che Wai, Anthony (馮志偉)	C	M	M
Mr. CHEN Shuo (陳碩)	M	–	M

Notes:

C = Chairman of Board committee

M = Member of Board committee

Hong Kong, 25 June 2025