



Holdings FinTech Group Limited 中新

**CHONG SING HOLDINGS FINTECH GROUP LIMITED**  
**中新控股科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8207)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (“**Board**”) of Chong Sing Holdings FinTech Group Limited comprises 7 directors with effect from 1 May 2020. Their names and roles and functions are set out below:

*Executive Directors:*

Mr. Hu Xiuren (*Chairman and Chief Executive Officer*)

Mr. Wong Ka Bo, Jimmy

*Non-executive Directors:*

Ms. Li Shuang

Mr. Sheng Jia

*Independent Non-executive Directors:*

Ms. Zhou Zhan

Mr. Wang Cheng Qing

Mr. Bu Fan Cheng

The table below provides membership information of each Board committee on which each Board member serves.

| <b>Director</b>     | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Ms. Zhou Zhan       |                        | C                      | M                           | M                             |
| Mr. Wang Cheng Qing |                        | M                      | M                           | C                             |
| Mr. Bu Fan Cheng    |                        | M                      | C                           | M                             |

*Notes:*

C: Chairman

M: Member

Hong Kong, 5 May 2020