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ZIJING INTERNATIONAL FINANCIAL HOLDINGS LIMITED

紫荊國際金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

List of Directors and their Roles and Functions

The board of Directors of Zijing International Financial Holdings Limited currently comprises of 6 Directors. Their names, roles and functions are set out as belows:

1) Board of Directors

Executive Directors

Mr. Lee Chun Wai (Chairman)

Ms. Ji Yi

Non-executive Director

Dr. Leung Kin Cheong Laurent

Independent Non-executive Directors

Mr. Choi Tak Fai

Ms. Lee Pui Ching

Ms. Lau Mei Suet

2) Board of Committees

Audit Committee

Ms. Lau Mei Suet (Chairlady)

Mr. Choi Tak Fai

Ms. Lee Pui Ching

Remuneration Committee

Ms. Lau Mei Suet (Chairlady)

Mr. Lee Chun Wai

Ms. Lee Pui Ching

Nomination Committee

Mr. Lee Chun Wai (Chairman)

Ms. Lee Pui Ching

Ms. Lau Mei Suet

Hong Kong, 10 July 2023