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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 follows:

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. Lau Mei Suet

Mr. Tsang Ho Yin

2) Board of Committees

Audit Committee

Ms. Lau Mei Suet (Chairlady)

Mr. Choi Tak Fai

Mr. Tsang Ho Yin

Remuneration Committee

Ms. Lau Mei Suet (Chairlady)

Mr. Lee Chun Wai

Mr. Tsang Ho Yin

Nomination Committee

Mr. Lee Chun Wai (Chairman)

Ms. Lau Mei Suet

Mr. Tsang Ho Yin

Hong Kong, 25 August 2023