



## Flying Financial Service Holdings Limited

匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2024, the members of the board of Directors (the “**Board**”) of Flying Financial Service Holdings Limited are set out below:

**Executive directors:**

Ms. Liu Yi

**Independent non-executive directors:**

Mr. Kam Hou Yin, John

Ms. Chong Kan Yu

Mr. Luo Sigang

Mr. Qi Zhenping

There are three Board committees. The membership information of these committees is set out below:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Ms. Liu Yi</b>	—	—	—
<b>Mr. Kam Hou Yin, John</b>	C	M	M
<b>Ms. Chong Kan Yu</b>	M	M	C
<b>Mr. Luo Sigang</b>	M	C	M
<b>Mr. Qi Zhenping</b>	M	M	M

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 28 June 2024