華 億 金 控 集 團 有 限 公 司
SINOFORTUNE FINANCIAL HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 08123)

LIST OF DIRECTORS AND THEIR CORRESPONDING ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Sinofortune Financial Holdings Limited (the "**Company**") are set out below:

Executive Directors
Mr. Wang Jiawei *(Chairman & Chief Executive Officer)*
Ms. Lai Yuk Mui

Independent Non-Executive Directors
Professor Zhang Benzheng
Mr. Li Jianxing
Professor Chen Shu Wen
Mr. Lee Kwun Kwan

There are three Board committees. Membership information of these committees on which each Board member serves are set out below:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Wang Jiawei		M	M
Lai Yuk Mui		M	
Zhang Benzheng	M	C	C
Li Jianxing	C	M	M
Chen Shu Wen	M	M	M
Lee Kwun Kwan		M	

Notes:

C : Chairman of the relevant Board committees
M : Member of the relevant Board committees

Hong Kong, 1 September 2025