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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 5 Directors. Their names, roles and functions are set out as belows:

1) Board of Directors

Executive Directors

Mr. Lee Chun Wai (Chairman)
Mr. Ma Jian

Independent Non-executive Directors

Mr. Choi Tak Fai
Ms. Lau Mei Suet
Mr. Chen Yilun

2) Board of Committees

Audit Committee

Ms. Lau Mei Suet (Chairlady)
Mr. Choi Tak Fai
Mr. Chen Yilun

Remuneration Committee

Ms. Lau Mei Suet (Chairlady)
Mr. Lee Chun Wai
Mr. Chen Yilun

Nomination Committee

Mr. Lee Chun Wai (Chairman)
Ms. Lau Mei Suet
Mr. Chen Yilun

Hong Kong, 13 February 2026