Capital Finance Holdings Limited
首都金融控股有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the "**Board**") of directors (the "**Directors**") of Capital Finance Holdings Limited has set up three committees (the "**Committees**"). The table below provides membership information of the Board and Committees on which the Board members serve with effect from 15 May 2026.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Zeng Zhiyun *(Chairman)*			
Ms. Qiu Mengru *(Chief Executive Officer)*			M
Ms. Li Wei			
Independent non-executive Directors			
Mr. Tang Wai Yau	C	C	C
Mr. Li Wei	M	M	M
Mr. Wu Chennan	M	M	M

Notes:

C Chairman of the relevant Committees
M Member of the relevant Committees

Hong Kong, 15 May 2026