

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 4 Directors. Their names, roles and functions are set out as below:

1) Board of Directors

Executive Director

Mr. Ma Jian (Chairman)

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 (Chairman)
Mr. Choi Tak Fai
Mr. Chen Yilun

Remuneration Committee

Ms. Lau Mei Suet (Chairman)
Mr. Ma Jian
Mr. Chen Yilun

Nomination Committee

Mr. Ma Jian (Chairman)

Ms. Lau Mei Suet

Mr. Chen Yilun

Hong Kong, 15 June 2026