

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.



(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8112)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cornerstone Financial Holdings Limited are as follows:

Executive Directors:

Mr. LIU Shihao (*Chairman*)
Mr. WONG Hong Gay Patrick Jonathan (*CEO*)
Mr. AN Xilei
Mr. MOCK Wai Yin
Mr. AN Xishuai

Independent Non-executive Directors:

Mr. CHAN Chi Keung Alan
Ms. LAU Mei Ying
Mr. WONG Man Hong

The Board has set up six committees. The table below provides membership information of these committees on which the Board members serve:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee	Investment Committee
Mr. AN Xilei	–	–	–	Chairman	Chairman	Chairman
Mr. MOCK Wai Yin	–	–	–	Member	–	–
Mr. LIU Shihao	–	–	–	–	Member	Member
Mr. AN Xishuai	–	–	–	–	Member	Member
Mr. CHAN Chi Keung Alan	Member	Member	Member	–	–	–
Ms. LAU Mei Ying	Member	Member	Member	Member	–	–
Mr. WONG Man Hong	Chairman	Chairman	Chairman	–	–	–

Hong Kong, 30 June 2026