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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 3 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

Ms. Lau Mei Suet

Mr. Chen Yilun

2) Board of Committees

Audit Committee

Ms. Lau Mei Suet (Chairman)

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, 11 September 2026