



CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Huirong Financial Holdings Limited are set out below:

Executive Directors

Mr. Wu Min (*Chairman and Chief Executive Officer*)

Mr. Zhang Changsong (*Chief Financial Officer*)

Non-executive Directors

Mr. Zhuo You

Mr. Zhang Cheng

Ms. Zhang Shu

Mr. Ling Xiaoming

Independent Non-executive Directors

Mr. Liang Jianhong

Mr. Feng Ke

Mr. Tse Yat Hong

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

Mr. Tse Yat Hong (*Chairman*)

Mr. Feng Ke

Ms. Zhang Shu

Remuneration Committee

Mr. Liang Jianhong (*Chairman*)

Mr. Tse Yat Hong

Mr. Wu Min

Nomination Committee

Mr. Wu Min (*Chairman*)

Mr. Feng Ke

Mr. Liang Jianhong

Hong Kong, 17 December 2021