



## Quanzhou Huixin Micro-credit Co., Ltd.\*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd. are set out as follows:

#### Executive Directors

Mr. Wu Zhirui (*Chairman*)

Mr. Zhou Yongwei

Mr. Yan Zhijiang

Ms. Liu Aiqin

#### Non-executive Directors

Mr. Jiang Haiying

Mr. Cai Rongjun

#### Independent Non-executive Directors

Mr. Sun Leland Li Hsun

Mr. Zhang Lihe

Mr. Lin Jianguo

The Board has established three committees and the members of these committees are set out as follows:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Zhirui	—	—	M	—
Mr. Zhou Yongwei	—	—	—	M
Mr. Cai Rongjun	—	M	—	—
Mr. Sun Leland Li Hsun	—	—	M	M
Mr. Zhang Lihe	—	C	—	C
Mr. Lin Jianguo	—	M	C	—

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Fujian Province, the PRC, 24 December 2021

\* For identification purpose only