



**中國山東高速金融集團有限公司**

CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 412)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited are set out below:

### **Executive Directors**

Mr. Wang Xiaodong (*Chairman*)

Mr. Zhu Jianbiao (*Vice Chairman*)

Ms. Liao Jianrong

Mr. Liu Zhijie

Mr. Liu Yao

### **Non-Executive Directors**

Mr. Liang Zhanhai

Mr. Chen Di

Mr. Wang Wenbo

### **Independent Non-Executive Directors**

Mr. Guan Huanfei

Mr. Chan Wai Hei

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development Committee</b>
Mr. Wang Xiaodong	C			C	
Mr. Zhu Jianbiao	M				C
Ms. Liao Jianrong	M				
Mr. Liu Zhijie	M		M		
Mr. Liu Yao	M				M
Mr. Liang Zhanhai					
Mr. Chen Di		M		M	M
Mr. Wang Wenbo		M			
Mr. Guan Huanfei			C		
Mr. Chan Wai Hei		C	M	M	
Mr. Tan Yuexin		M	M	M	
Mr. Jonathan Jun Yan		M		M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 May 2022