



# 華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Non-executive Directors

Mr. Zhang Xing (*Chairman*)

Ms. Wang Qi

### Executive Directors

Mr. Chen Qinghua (*Chief Executive Officer*)

Mr. Lu Xinzheng

### Independent Non-executive Directors

Mr. Hung Ka Hai Clement

Mr. Ma Lishan

Mr. Guan Huanfei

Dr. Lam Lee G.

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

| Directors \ Committees  | Audit Committee | Nomination Committee | Remuneration Committee | Executive Committee | Risk Management Committee | Sustainable Development Committee |
|-------------------------|-----------------|----------------------|------------------------|---------------------|---------------------------|-----------------------------------|
| Mr. Zhang Xing          |                 | M                    |                        |                     | M                         |                                   |
| Ms. Wang Qi             |                 |                      |                        |                     | M                         |                                   |
| Mr. Chen Qinghua        |                 |                      |                        | C                   | M                         | M                                 |
| Mr. Lu Xinzheng         |                 |                      |                        | M                   | M                         |                                   |
| Mr. Hung Ka Hai Clement | C               | C                    | M                      |                     |                           |                                   |
| Mr. Ma Lishan           | M               | M                    | M                      |                     | C                         |                                   |
| Mr. Guan Huanfei        | M               | M                    | C                      |                     |                           | M                                 |
| Dr. Lam Lee G.          | M               |                      |                        |                     | M                         | C                                 |

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 17 June 2022