



MACROLINK CAPITAL HOLDINGS LIMITED

新華聯資本有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Macrolink Capital Holdings Limited are set out below:

Executive Directors

Mr. Fu Kwan (*Chairman*)

Mr. Zhang Jian

Ms. Liu Jing

Mr. Chan Yeuk

Mr. Zhou Jianren

Independent Non-executive Directors

Mr. Lam Man Sum, Albert

Mr. Fung Chuen Kin

Mr. Cheung Ka Wai

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Man Sum, Albert (*Chairman*)

Mr. Fung Chuen Kin

Mr. Cheung Ka Wai

Remuneration Committee

Mr. Cheung Ka Wai (*Chairman*)

Mr. Lam Man Sum, Albert

Mr. Fung Chuen Kin

Nomination Committee

Mr. Fu Kwan (*Chairman*)

Mr. Zhang Jian

Mr. Lam Man Sum, Albert

Mr. Fung Chuen Kin

Mr. Cheung Ka Wai

Hong Kong, 21 June 2022