



## 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  
Ms. Liu Yaojia  
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, 15 September 2022