



中微金融
CHINA VÊRED FINANCIAL

China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited are set out below:

Executive Directors

Mr. Tomohiko WATANABE (*Chairman*)

Mr. NI Xinguang (*Vice Chairman*)

Mr. LI Feng (*Chief Executive Officer*)

Ms. LI Wei (*Acting Chief Executive Officer*)

Non-executive Director

Mr. ZHANG Boyang

Independent Non-executive Directors

Mr. WEN Yuanhua

Ms. ZHOU Hui

Mr. DONG Hao

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

Audit Committee

Ms. ZHOU Hui (*Chairman*)

Mr. WEN Yuanhua

Mr. DONG Hao

Remuneration Committee

Mr. WEN Yuanhua (*Chairman*)

Ms. ZHOU Hui

Mr. DONG Hao

Nomination Committee

Mr. Tomohiko WATANABE (*Chairman*)

Mr. WEN Yuanhua

Ms. ZHOU Hui

Mr. DONG Hao

Hong Kong, 30 September 2022