

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED

(formerly known as Youth Champ Financial Group Holdings Limited 優創金融集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Goldstone Capital Group Limited are set out below.

Executive Director

Ms. Chan Mei Yan

Non-executive Directors

Mr. Huang Bin (*Chairman*)

Ms. Guo Yanchun

Mr. Chen Huaiyuan

Mr. Lam King

Independent Non-executive Directors

Ms. Ma Yin Fan

Mr. Hung Hoi Ming Raymond

Mr. Ning Fong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Directors				
Chan Mei Yan		C		
Huang Bin			C	M
Ma Yin Fan	C			
Hung Hoi Ming Raymond	M		M	M
Ning Fong	M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 October 2022