



Hanhua Financial Holding Co., Ltd.*

瀚華金控股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3903)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Hanhua Financial Holding Co., Ltd. are set out below.

Executive Directors

Mr. ZHANG Jun (*Chairman*)

Mr. ZHANG Guoxiang

Mr. CUI Weilan

Non-executive Directors

Ms. LIU Jiaoyang

Ms. LIU Tingrong

Ms. WANG Fangfei

Mr. FENG Yongxiang

Mr. LIU Bolin

Independent Non-executive Directors

Mr. Cao Ziwei

Mr. Li Wei

Mr. Hu Yuntong

Mr. Xu Hongcai

** For identification purpose only*

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination and Remuneration Committee	Strategic Investment Committee	Risk Management Committee
Mr. ZHANG Jun				
Mr. ZHANG Guoxiang		M	M	M
Mr. Cui Weilan			M	C
Ms. Liu Jiaoyang	M			
Ms. Liu Tingrong				M
Ms. Wang Fangfei				
Mr. Feng Yongxiang				
Mr. Liu Bolin				
Mr. Cao Ziwei		C		
Mr. Li Wei	M		C	
Mr. Hu Yuntong	C			
Mr. Xu Hongcai		M		

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Chongqing, the PRC

16 October 2022