



AFFLUENT PARTNERS HOLDINGS LIMITED

錢唐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Affluent Partners Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Cheng Chi Kin (*Chairman*)

Mr. Leung Alex

Mr. Cheung Sze Ming

Non-executive Director

Mr. Zhu Yongjun

Independent Non-executive Directors

Mr. Chiu Sin Nang, Kenny

Mr. Wong Siu Keung, Joe

Mr. Chang Chunyu

The Company has three Board committees, the membership of which is as follows:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheng Chi Kin		Member	Member
Mr. Leung Alex			
Mr. Cheung Sze Ming			
Mr. Zhu Yongjun		Member	Member
Mr. Chiu Sin Nang, Kenny	Chairman	Member	Member
Mr. Wong Siu Keung, Joe	Member	Chairman	Chairman
Mr. Chang Chunyu	Member	Member	Member

Hong Kong, 17 November 2022

* For identification purposes only