



# GoFintech Innovation Limited

## 國富創新有限公司

(formerly known as China Fortune Financial Group Limited 中國富強金融集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GoFintech Innovation Limited are set out below:

#### Executive Directors

Dr. LIU Zhiwei (*Chairman*)

Ms. SUN Qing

Mr. LIU Haoyuan

#### Non-executive Director

Mr. HAN Hanting

#### Independent Non-executive Directors

Mr. CHAN Kin Sang

Mr. CHIU Kung Chik

Mr. LI Gaofeng

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Board of Directors</b>			
Dr. LIU Zhiwei		C	M
Ms. SUN Qing			
Mr. LIU Haoyuan		M	M
Mr. HAN Hanting			
Mr. CHAN Kin Sang	M	M	M
Mr. CHIU Kung Chik	C	M	C
Mr. LI Gaofeng	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 December 2022