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**首惠产融**

首惠產業金融服務集團有限公司\*

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 730)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board and the membership of the four Board committees of the Company will be as follows, with immediate effect:

### **Members of the Board**

#### *Executive Directors*

Ms. Sun Yajie (Chairman)

Mr. Liang Hengyi (Managing Director)

Mr. Tian Gang

#### *Non-executive Directors*

Mr. Huang Donglin

Ms. Qiao Yufei

#### *Independent Non-executive Directors*

Mr. Tam King Ching, Kenny

Mr. Zhang Xingyu

Mr. Ng Man Fung, Walter

Ms. On Danita

### Memberships of the four Board committees

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Sun Yajie		C	-	M	C
Liang Hengyi		M	-	-	-
Tian Gang		M	-	-	-
Huang Donglin		-	M	M	M
Tam King Ching, Kenny		-	C	C	M
Zhang Xingyu		-	M	M	M
Ng Man Fung, Walter		-	M	M	M
On Danita		-	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

By order of the Board  
**Capital Industrial Financial Services Group Limited**  
**Sun Yajie**  
Chairman

Hong Kong, 28 December 2022

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Hengyi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Ms. Qiao Yufei (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).*

*\* For identification purpose only*