



# CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1290)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Huirong Financial Holdings Limited are set out below:

### **Executive Directors**

Mr. Wu Min (*Chairman*)

Mr. Qiu Wei (*Chief Executive Officer*)

Mr. Zhang Changsong (*Vice President*)

Mr. Yao Wenjun (*Vice President*)

### **Non-executive Directors**

Ms. Zhang Shu

Mr. Ling Xiaoming

### **Independent Non-executive Directors**

Mr. Liang Jianhong

Mr. Feng Ke

Mr. Tse Yat Hong

There are three Board committees. The compositions of the Board committees are set out below:

### **Audit Committee**

Mr. Tse Yat Hong (*Chairman*)

Mr. Feng Ke

Ms. Zhang Shu

### **Remuneration Committee**

Mr. Liang Jianhong (*Chairman*)

Mr. Tse Yat Hong

Mr. Wu Min

### **Nomination Committee**

Mr. Wu Min (*Chairman*)

Mr. Feng Ke

Mr. Liang Jianhong

Hong Kong, 8 February 2023