

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, effective from 19 March 2023:

#### **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. Ng Man Fung, Walter

Ms. On Danita

#### **Memberships of the four Board committees**

<b>Director</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
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, 17 March 2023

*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*