



中國通海國際金融有限公司
CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. HAN Xiaosheng *Co-Chairman*
Mr. LIU Hongwei
Mr. Kenneth LAM Kin Hing *Co-Chairman*
Mr. LAM Wai Hon

Non-executive Director

Mr. FANG Zhou

Independent Non-executive Directors

Mr. Roy LO Wa Kei
Mr. LIU Jipeng

The Company has three Board committees with defined terms of reference. The membership information of these committees is set out below:

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HAN Xiaosheng	-	-	C
Mr. LIU Hongwei	-	M	-
Mr. Kenneth LAM Kin Hing	-	-	M
Mr. LAM Wai Hon	-	-	-
Mr. FANG Zhou	-	-	-
Mr. Roy LO Wa Kei	C	-	M
Mr. LIU Jipeng	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 19 May 2023