



國美金融科技有限公司  
**Gome Finance Technology Co., Ltd.**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

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

The members of the board of directors (the “Board”) of Gome Finance Technology Co., Ltd. are set out below:

### **EXECUTIVE DIRECTOR:**

Mr. Zhou Yafei

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Lee Puay Khng

Mr. Li Liangwen

Mr. Hung Ka Hai Clement

Ms. Wang Wanjun

The Board has set up four committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Mr. Hung Ka Hai Clement (*Chairman*)

Mr. Lee Puay Khng

Mr. Li Liangwen

Ms. Wang Wanjun

### **REMUNERATION COMMITTEE:**

Mr. Lee Puay Khng (*Chairman*)

Mr. Zhou Yafei

Ms. Wang Wanjun

### **NOMINATION COMMITTEE:**

Mr. Li Liangwen (*Chairman*)

Mr. Zhou Yafei

Mr. Hung Ka Hai Clement

### **STRATEGY COMMITTEE:**

Ms. Wang Wanjun (*Chairman*)

Mr. Zhou Yafei

Mr. Li Liangwen

Hong Kong, 28 June 2023