



Yunfeng Financial Group Limited
雲鋒金融集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yunfeng Financial Group Limited are set out below:

CHAIRMAN:

Mr. Yu Feng (*Non-executive Director*)

EXECUTIVE DIRECTOR:

Mr. Huang Xin (*Interim Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS:

Mr. Michael James O’Connor

Ms. Hai Olivia Ou

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

Mr. Xiao Feng

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

AUDIT COMMITTEE:

Mr. Chu Chung Yue, Howard (*Chairman*)

Mr. Qi Daqing

Mr. Xiao Feng

REMUNERATION COMMITTEE:

Mr. Qi Daqing (*Chairman*)

Mr. Huang Xin

Mr. Chu Chung Yue, Howard

Mr. Xiao Feng

NOMINATION COMMITTEE:

Mr. Yu Feng (*Chairman*)

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

Hong Kong, 30 June 2023