

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. are set out below:

Executive Directors

Mr. Wong Lik Ping (*Chairman*)
Mr. Siu Wai Bun
Mr. Tao Ke
Mr. Qiao Weibing
Mr. Ng Tin Shui

Non-executive Director

Ms. Yip Man Yi

Independent Non-executive Directors

Mr. Ho Hin Yip
Mr. U Keng Tin
Mr. Leung Yiu Ming, David
Mr. Lo Tsun Yu

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Ho Hin Yip (*Chairman*)
Mr. U Keng Tin
Mr. Lo Tsun Yu

Remuneration Committee

Mr. Ho Hin Yip (*Chairman*)
Mr. Wong Lik Ping
Mr. Lo Tsun Yu

Nomination Committee

Mr. Wong Lik Ping (*Chairman*)
Mr. Ho Hin Yip
Mr. Lo Tsun Yu

Hong Kong, 31 July 2023