

## 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. Wu Kai Tang  
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. Wu Kai Tang  
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 August 2023