



GoFintech Innovation Limited

國富創新有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GoFintech Innovation Limited are set out below:

Executive Directors

Dr. LIU Zhiwei (*Chairman*)

Mr. HUA Yang (*Chief Executive Officer*)

Ms. SUN Qing

Non-executive Director

Mr. HAN Hanting

Independent Non-executive Directors

Mr. CHAN Kin Sang

Mr. CHIU Kung Chik

Mr. LI Gaofeng

Ms. LUI Mei Ka

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors			
Dr. LIU Zhiwei		C	M
Mr. HUA Yang		M	M
Ms. SUN Qing			
Mr. HAN Hanting			
Mr. CHAN Kin Sang	M	M	M
Mr. CHIU Kung Chik	C	M	C
Mr. LI Gaofeng	M	M	M
Ms. LUI Mei Ka	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 September 2023