



# Be Friends Holding Limited

## 交個朋友控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Be Friends Holding Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Li Jun (*Chairman*)

Mr. Lo Chi Sum

Mr. Li Liang

Ms. Zhao Hui Li

#### Independent non-executive Directors

Mr. Ma Zhan Kai

Dr. Yu Guo Jie

Mr. Kong Hua Wei

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Li Jun	—	—	M	—
Mr. Lo Chi Sum	—	—	—	C
Mr. Li Liang	—	—	—	—
Ms. Zhao Hui Li	—	M	—	M
Mr. Ma Zhan Kai	M	C	C	M
Dr. Yu Guo Jie	C	—	—	—
Mr. Kong Hua Wei	M	M	M	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2023