



ARTA TECHFIN CORPORATION LIMITED

裕承科金有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Arta TechFin Corporation Limited are set out below:

Executive Directors:

Mr. Xu Hao (*Chief Executive Officer*)

Ms. Li Chuchu, Tracy (*Chief Financial Officer*)

Non-executive Directors:

Dr. Cheng Chi-Kong, Adrian *SBS, JP*

Mr. Han Kam Leung, Michael

Independent Non-executive Directors:

Ms. Ling Kit Sum Imma

Mr. Lo Chun Yu Toby

Dr. Tam Lai Fan Gloria

The membership information of Board committees on which each Board member serves is set out below:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Hao	–	–	M
Ms. Li Chuchu, Tracy	–	M	–
Mr. Han Kam Leung, Michael	M	–	–
Ms. Ling Kit Sum Imma	C	C	–
Mr. Lo Chun Yu Toby	–	–	M
Dr. Tam Lai Fan Gloria	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Effective from 2 January 2024, Hong Kong