



**中微金融**  
CHINA VÊRED FINANCIAL

## **China Vered Financial Holding Corporation Limited**

**中微金融控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited are set out below:

#### **Executive Directors**

Ms. Du Lina (*Acting Chairperson*)

Mr. LI Feng (*Chief Executive Officer*)

Ms. Lin Le (*Suspension of Chairperson Duties*)

#### **Non-executive Director**

Mr. ZHANG Boyang

#### **Independent Non-executive Directors**

Mr. WEN Yuanhua

Ms. ZHOU Hui

Mr. DONG Hao

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Ms. ZHOU Hui (*Chairman*)

Mr. WEN Yuanhua

Mr. DONG Hao

#### **Remuneration Committee**

Mr. WEN Yuanhua (*Chairman*)

Ms. ZHOU Hui

Mr. DONG Hao

#### **Nomination Committee**

Ms. Du Lina (*Acting Chairperson*)

Mr. WEN Yuanhua

Ms. ZHOU Hui

Mr. DONG Hao

Ms. Lin Le (*Suspension of Chairperson Duties*)

Hong Kong, 22 February 2024