



**中薇金融**  
CHINA VÊRED FINANCIAL

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

**中薇金融控股有限公司**

*(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  
Mr. CHENG Tai Sheung  
Mr. JIN Mingming

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  
Mr. CHENG Tai Sheung  
Mr. JIN Mingming

#### **Remuneration Committee**

Mr. WEN Yuanhua (*Chairman*)  
Ms. ZHOU Hui  
Mr. DONG Hao  
Mr. CHENG Tai Sheung  
Mr. JIN Mingming

#### **Nomination Committee**

Ms. Du Lina (*Acting Chairperson*)  
Mr. WEN Yuanhua  
Ms. ZHOU Hui  
Mr. DONG Hao  
Mr. CHENG Tai Sheung  
Mr. JIN Mingming  
Ms. LIN Le (*Suspension of Chairperson Duties*)

Hong Kong, 8 March 2024