



國美金融科技有限公司
Gome Finance Technology Co., Ltd.
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Gome Finance Technology Co., Ltd. are set out below:

EXECUTIVE DIRECTORS:

Mr. Zhou Yafei
Mr. Song Chenxi

NON-EXECUTIVE DIRECTOR:

Ms. Wei Ting

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lee Puay Khng
Ms. Wang Wanjun
Mr. Mak Yau Kee Adrian

The Board has set up four committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Mak Yau Kee Adrian (*Chairman*)
Mr. Lee Puay Khng
Ms. Wang Wanjun
Ms. Wei Ting

REMUNERATION COMMITTEE:

Mr. Lee Puay Khng (*Chairman*)
Ms. Wang Wanjun
Ms. Wei Ting

NOMINATION COMMITTEE:

Mr. Mak Yau Kee Adrian (*Chairman*)
Mr. Zhou Yafei
Mr. Lee Puay Khng

STRATEGY COMMITTEE:

Mr. Zhou Yafei (*Chairman*)
Mr. Song Chenxi

Hong Kong, 12 March 2024