



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  
Professor Japhet Sebastian Law

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  
Professor Japhet Sebastian Law

**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  
Professor Japhet Sebastian Law

Hong Kong, 10 April 2024