



中微金融
CHINA VÉRED 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

Mr. LI Feng (*Chief Executive Officer*)

Mr. XIE Fang (*Chief Risk Officer*)

Non-executive Director

Mr. NG Kian Guan (*Chairman*)

Mr. HUANG Yan

Independent Non-executive Directors

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

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

Audit Committee

Mr. WONG Ka Wai (*Chairman*)

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Remuneration Committee

Mr. CHENG Tai Sheung (*Chairman*)

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

Nomination Committee

Mr. NG Kian Guan (*Chairman*)

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

Hong Kong, 19 April 2024