



**國泰君安國際**  
GUOTAI JUNAN INTERNATIONAL

**GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

**List of Directors and Their Role and Function**

The members of the board of directors (the “**Board**”) of Guotai Junan International Holdings Limited are set out below.

**Executive Directors**

Dr. YIM Fung (Chairman)

Ms. QI Haiying

**Non-executive Directors**

Mr. YU Jian

Ms. YU Xuping

**Independent Non-executive Directors**

Dr. FU Tingmei

Professor CHAN Ka Keung Ceajer

Mr. LIU Chung Mun

The membership information of the Board committees on which each Board member serves is set out below.

| Name of Directors              | Board Committees |                        |                      |                |
|--------------------------------|------------------|------------------------|----------------------|----------------|
|                                | Audit Committee  | Remuneration Committee | Nomination Committee | Risk Committee |
| Dr. YIM Fung                   |                  |                        | Member               | Member         |
| Mr. YU Jian                    |                  |                        | Member               |                |
| Ms. YU Xuping                  |                  | Member                 |                      |                |
| Dr. FU Tingmei                 | Member           | Chairman               | Member               | Member         |
| Professor CHAN Ka Keung Ceajer | Member           | Member                 | Chairman             | Chairman       |
| Mr. LIU Chung Mun              | Chairman         |                        | Member               |                |

Hong Kong, 22 May 2024