



中國恒嘉融資租賃集團有限公司

CHINA EVER GRAND FINANCIAL LEASING GROUP CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. are set out below:

Executive Directors

Mr. Wong Lik Ping (*Chairman*)

Mr. Siu Wai Bun

Mr. Tao Ke

Mr. Ng Tin Shui

Non-executive Director

Ms. Yip Man Yi

Independent Non-executive Directors

Mr. Wu Kai Tang

Mr. Leung Yiu Ming, David

Mr. Ng Kwok Sang

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Wu Kai Tang (*Chairman*)

Mr. Ng Kwok Sang

Mr. Leung Yiu Ming, David

Remuneration Committee

Mr. Ng Kwok Sang (*Chairman*)

Mr. Wong Lik Ping

Mr. Wu Kai Tang

Nomination Committee

Mr. Wong Lik Ping (*Chairman*)

Mr. Ng Kwok Sang

Mr. Wu Kai Tang

Hong Kong, 21 December 2024