

## 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. Wu Kai Tang (*Chairman*)  
Mr. Ng Kwok Sang  
Ms. Yip Man Yi

Hong Kong, 30 June 2025