

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

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

Hong Kong, 26 September 2025