金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1160)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Goldstone Capital Group Limited are set out below.

Executive Director
Mr. Chan Cheong Yee

Non-executive Directors
Mr. Jin Qingjun *(Chairman)*
Mr. Chen Huaiyuan
Mr. Lam King
Mr. Wang Guozhen

Independent Non-executive Directors
Mr. Hung Hoi Ming Raymond
Ms. Wan Yuk Ling
Ms. Xiao Ruimei

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Chan Cheong Yee		C		
Hung Hoi Ming Raymond	M		C	M
Wan Yuk Ling	C		M	M
Xiao Ruimei	M		M	C

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 2 February 2026