CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Huirong Financial Holdings Limited are set out below:

Executive Directors
Mr. Wu Min *(Chairman)*
Mr. Qiu Wei *(Chief Executive Officer)*
Mr. Zhang Changsong *(Vice President)*
Mr. Yao Wenjun *(Vice President)*

Non-executive Director
Ms. Deng Linyan

Independent Non-executive Directors
Mr. Tse Yat Hong *(lead independent non-executive director)*
Mr. Feng Ke
Mr. Liang Jianhong

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee
Mr. Tse Yat Hong *(Chairman)*
Mr. Feng Ke
Ms. Deng Linyan

Remuneration Committee
Mr. Liang Jianhong *(Chairman)*
Mr. Tse Yat Hong
Mr. Wu Min

Nomination Committee
Mr. Wu Min *(Chairman)*
Mr. Feng Ke
Mr. Liang Jianhong
Mr. Tse Yat Hong
Ms. Deng Linyan

Hong Kong, 9 April 2026