DA YU FINANCIAL HOLDINGS LIMITED
大 禹 金 融 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1073)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "Board") of directors (the "Directors") of Da Yu Financial Holdings Limited (the "Company") are set out below.

Non-Executive Director
Mr. Kuo Jen-Hao *(Chairman)*

Executive Directors
Mr. Lee Wa Lun Warren *(Managing Director)*
Mr. Xu Haohao
Mr. Lam Chi Shing
Ms. Li Ming

Independent Non-Executive Directors
Mr. Chan Sze Chung
Mr. Sum Wai Kei Wilfred
Ms. Lai Wing Chun

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

Board Committee / Director	**Executive Committee**	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. Kuo Jen-Hao	--	Member	--	Member
Mr. Lee Wa Lun Warren	Chairman	--	--	--
Mr. Xu Haohao	Member	--	--	--
Mr. Lam Chi Shing	Member	--	--	--
Ms. Li Ming	Member	--	--	--
Mr. Chan Sze Chung	--	Chairman	Member	Member
Mr. Sum Wai Kei Wilfred	--	Member	Member	Chairman
Ms. Lai Wing Chun	--	Member	Chairman	Member

Hong Kong, 22 May 2026