中金投集团
China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of China Financial Services Holdings Limited are set out below.

Executive Director
Mr Zhang Min *(Chief Executive Officer)*

Non-executive Director
Dr. Cheung Chai Hong *(Chairman)*

Independent non-executive Directors
Mr Chan Chun Keung
Mr Cheung Pak To
Mr Lee Ka Wai
Mr Zhang Kun

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Business Risks Committee
Zhang Min				C
Cheung Chai Hong	M			M
Chan Chun Keung	M	M	M	M
Cheung Pak To	M			M
Lee Ka Wai	C	M	C	M
Zhang Kun	M	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 May 2026