

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 (*duties suspended*)

Non-executive Directors

Mr. Chen Huaiyuan

Mr. Wang Guozhen

Mr. Choi Chun Sze Johnson

Independent Non-executive Directors

Mr. Hung Hoi Ming Raymond

Mr. Sze Tak Chi

Ms. Li Qian

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

Directors	Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Mr. Chan Cheong Yee			C		
Mr. Hung Hoi Ming Raymond		M		C	M
Mr. Sze Tak Chi		C		M	M
Ms. Li Qian		M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 September 2026