



CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited are set out below:

Executive Director

Mr. Du Lin Dong (*Chief Executive Officer*)

Non-executive Directors

Mr. Liu Xiaodong (*Chairman*)

Ms. Li Hongxi

Independent Non-executive Directors

Mr. Zong Shijian (*Lead Independent Non-executive Director*)

Mr. Liu Xiaohong

Mr. Lu Lin

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

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Du Lin Dong		Member		Chairman
Ms. Li Hongxi			Member	
Mr. Zong Shijian	Chairman		Member	
Mr. Liu Xiaohong	Member	Member	Chairman	Member
Mr. Lu Lin	Member	Chairman		

Hong Kong

30 September 2026