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:

Non-executive Directors
Mr. Liu Yongxing *(Chairman)*
Mr. Sun Zhenyu
Mr. Liu Xiaodong
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. Liu Yongxing		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
27 November 2026