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CEFC Hong Kong Financial Investment Company Limited

香港華信金融投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CEFC Hong Kong Financial Investment Company Limited are set out below.

Executive Directors:

Mr. LI Yang (*Chairman*)

Ms. TIN Yat Yu Carol

Mr. CHEUNG Ka Lung (*Deputy Chief Executive Officer*)

Mr. CHAN Ming Leung Terence

Mr. GONG Xiaohan

Independent non-executive Directors:

Mr. TANG Shu Pui Simon

Mr. HON Ming Sang

Ms. LO Wing Sze *JP*

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

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
LI Yang		M	C	C
TIN Yat Yu Carol				
CHEUNG Ka Lung				
CHAN Ming Leung Terence				
GONG Xiaohan				
TANG Shu Pui Simon	M	C	M	M
HON Ming Sang	C	M	M	M
LO Wing Sze	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 January 2022