



**CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED**  
**中國融眾金融控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 03963)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) are set out below:

### Executive Director

Ms. Wong Emilie Hoi Yan

### Independent Non-executive Directors

Mr. Lie Chi Wing

Mr. Ng Yuk Yeung Paul

### Non-executive Directors

Mr. Lau Hiu Fung

Ms. Wong Jacqueline Yue Yee

Ms. Wong Michelle Yatyee

Mr. Wong Ming Bun David

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

| <b>Director</b>          | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Management Committee</b> |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Ms. Wong Emilie Hoi Yan  |                        |                        |                               |                             | C                                |
| Mr. Lau Hiu Fung         |                        | M                      | M                             | M                           |                                  |
| Ms. Wong Michelle Yatyee |                        |                        | M                             | M                           | M                                |
| Mr. Wong Ming Bun David  |                        | M                      |                               |                             | M                                |
| Mr. Lie Chi Wing         |                        | C                      | M                             | M                           |                                  |
| Mr. Ng Yuk Yeung Paul    |                        | M                      | M                             | M                           |                                  |

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2024