



DA YU FINANCIAL HOLDINGS LIMITED

大禹金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1073)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Da Yu Financial Holdings Limited (the “**Company**”) are set out below.

#### **Non-Executive Director**

Mr. Kuo Jen-Hao (*Chairman*)

#### **Executive Directors**

Mr. Lee Wa Lun Warren (*Managing Director*)

Mr. Lam Chi Shing

Ms. Li Ming

#### **Independent Non-Executive Directors**

Mr. Chan Sze Chung

Mr. Sum Wai Kei Wilfred

Mr. Suen Chi Wai

There are three 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>Nomination committee</b>	<b>Remuneration committee</b>
Mr. Kuo Jen-Hao		Member	--	Member
Mr. Chan Sze Chung		Chairman	Member	Member
Mr. Sum Wai Kei Wilfred		Member	Member	Chairman
Mr. Suen Chi Wai		Member	Chairman	Member

Hong Kong, 21 June 2021