

**金石資本集團有限公司**  
**GOLDSTONE CAPITAL GROUP LIMITED**  
*(formerly known as Youth Champ Financial Group Holdings Limited)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 1160)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Goldstone Capital Group Limited are set out below.

**Executive Director**

Ms. Chan Mei Yan

**Non-executive Directors**

Mr. Lee Hung Yuen

Ms. Guo Yanchun

Mr. Chen Huaiyuan

Mr. Lam King

**Independent Non-executive Directors**

Mr. Xu Yanfa (*Chairman*)

Ms. Ma Yin Fan

Ms. Yan Yan

Mr. Hung Hoi Ming Raymond

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

Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
<b>Directors</b>				
Chan Mei Yan		C		
Xu Yanfa	M		C	M
Ma Yin Fan	C		M	M
Yan Yan	M		M	C
Hung Hoi Ming Raymond	M		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2022