

**金石資本集團有限公司**  
**GOLDSTONE CAPITAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 1160)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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. Huang Bin (*Chairman*)

Mr. Chen Huaiyuan

Mr. Lam King

Mr. Xu Lin

**Independent Non-executive Directors**

Mr. Hung Hoi Ming Raymond

Mr. Ning Fong

Ms. Wan Yuk Ling

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>				
Chan Mei Yan		C		
Huang Bin			C	M
Hung Hoi Ming Raymond	M		M	M
Ning Fong	M		M	C
Wan Yuk Ling	C			

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2023