

優創金融集團控股有限公司
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 Youth Champ Financial Group Holdings Limited are set out below.

Executive Director

Ms. Chan Mei Yan

Non-executive Director

Mr. Yip Hoi Chung (*Vice Chairman*)

Independent Non-executive Directors

Mr. Xu Yanfa (*Chairman*)

Ms. Ma Yin Fan

Ms. Yan Yan

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
Directors				
Chan Mei Yan		C		
Yip Hoi Chung	M		M	M
Xu Yanfa	M		C	M
Ma Yin Fan	C		M	M
Yan Yan	M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 July 2021