



優創金融

YOUTH CHAMP FINANCIAL

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 Directors

Mr. Yip Hoi Chung (*Vice Chairman*)

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.

| Directors | Board Committee | Audit Committee | Investment Committee | Nomination Committee | Remuneration Committee |
|-----------------------|------------------------|------------------------|-----------------------------|-----------------------------|-------------------------------|
| 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 |
| 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 August 2022