



## CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

### 中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors of China Financial International Investments Limited are set out below:

##### **Executive Director**

Mr. Du Lin Dong (*Chairman and Chief Executive Officer*)

##### **Non-executive Directors**

Mr. Ding Xiaobin

Mr. Zhang Huayu (*Vice Chairman*)

Ms. Li Jie

Ms. Chen Xi

##### **Independent Non-executive Directors**

Mr. Zhang Jing

Mr. Zeng Xianggao

Mr. Wong Lok Man

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

	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Du Lin Dong	Chairman		Member		Chairman
Mr. Zhang Jing		Chairman	Chairman	Chairman	Member
Mr. Zeng Xianggao		Member		Member	
Mr. Wong Lok Man		Member	Member	Member	

Hong Kong, 18 November 2020