



**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 (“**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. Zhang Huayu (*Vice Chairman*)

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.

	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
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  
15 July 2022