



中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited with effect from 28 July 2021 are set out below:

Executive Director and Chairman

Mr. Wang Xiaodong

Non-Executive Director and Vice-Chairman

Mr. Zhu Jianbiao

Executive Directors

Mr. Liu Zhijie

Mr. Liu Yao

Non-Executive Directors

Mr. Liang Zhanhai

Mr. Chen Di

Mr. Wang Wenbo

Independent Non-Executive Directors

Mr. Guan Huanfei

Mr. Chan Wai Hei

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

There are five Board committees. The membership information of these committees on which each Board member serves is set out below:

Executive Committee

Mr. Wang Xiaodong (*Chairman*)

Mr. Zhu Jianbiao

Mr. Sun Qingwei

Mr. Liu Zhijie

Mr. Liu Yao

Audit Committee

Mr. Chan Wai Hei (*Chairman*)

Mr. Chen Di

Mr. Wang Wenbo

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

Remuneration Committee

Mr. Guan Huanfei (*Chairman*)

Mr. Liu Zhijie

Mr. Chan Wai Hei

Mr. Tan Yuexin

Nomination Committee

Mr. Wang Xiaodong (*Chairman*)

Mr. Chen Di

Mr. Chan Wai Hei

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

Strategic Development Committee

Mr. Zhu Jianbiao (*Chairman*)

Mr. Liu Yao

Mr. Chen Di

Mr. Jonathan Jun Yan

Hong Kong, 28 July 2021