

# DA YU FINANCIAL HOLDINGS LIMITED

## 大禹金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1073)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Da Yu Financial Holdings Limited (the “**Company**”) are set out below.

#### Non-executive Director

Mr. Li Chi Kong (*Chairman*)

#### Executive Directors

Mr. Lee Wa Lun Warren

Mr. Lam Chi Shing

Ms. Li Ming

#### Independent non-executive Directors

Mr. Chan Sze Chung

Mr. Suen Chi Wai

Mr. Sum Wai Kei Wilfred

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
Mr. Li Chi Kong		–	Chairman	Member
Mr. Chan Sze Chung		Chairman	Member	Member
Mr. Suen Chi Wai		Member	Member	Member
Mr. Sum Wai Kei Wilfred		Member	Member	Chairman

Hong Kong, 26 July 2019