

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 Directors

Mr. Wang Kaizhen

Ms. Chan Mei Yan

Non-executive Director

Mr. He Luling (*Chairman*)

Independent Non-executive Directors

Ms. Ma Yin Fan

Ms. Yan Yan

Mr. Xu Yanfa

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
Wang Kaizhen			C		
Chan Mei Yan			M		
He Luling		M		C	M
Ma Yin Fan		C		M	M
Yan Yan		M		M	C
Xu Yanfa		M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 June 2020