

**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 Director**

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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>				
Chan Mei Yan		C		
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, 31 July 2020