



優創金融
YOUTH CHAMP FINANCIAL

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 Directors

Mr. Yip Hoi Chung (*Vice Chairman*)

Mr. Lee Hung Yuen

Ms. Guo Yanchun

Mr. Chen Huaiyuan

Independent Non-executive Directors

Mr. Xu Yanfa (*Chairman*)

Ms. Ma Yin Fan

Ms. Yan Yan

Mr. Lam King

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
Chan Mei Yan			C		
Yip Hoi Chung		M		M	M
Xu Yanfa		M		C	M
Ma Yin Fan		C		M	M
Yan Yan		M		M	C
Lam King		M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2022