



AMBER HILL FINANCIAL HOLDINGS LIMITED

安山金控股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Amber Hill Financial Holdings Limited are set out below:

Executive Directors

Ng Yu (*Chairman*)

Lin Feng

Non-executive Director

Dai Chengyan

Independent Non-executive Directors

Anthony Espina

Lo Hang Fong

Wang Jun Sheng

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Ng Yu (*Chairman*)

Lin Feng

Audit Committee

Anthony Espina (*Chairman*)

Wang Jun Sheng

Lo Hang Fong

Remuneration Committee

Wang Jun Sheng (*Chairman*)

Ng Yu

Anthony Espina

Nomination Committee

Wang Jun Sheng (*Chairman*)

Anthony Espina

Lin Feng

Risk Management Committee

Lin Feng (*Chairman*)

Anthony Espina

Wang Jun Sheng

Hong Kong, 25 August 2021