



云 锋 金 融

Yunfeng Financial Group Limited
雲 鋒 金 融 集 團 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Yunfeng Financial Group Limited are set out below:

CHAIRMAN :

Mr. Yu Feng (*Non-executive Director*)

EXECUTIVE DIRECTORS:

Ms. Li Ting (*Chief Executive Officer*)

Mr. Huang Xin

NON-EXECUTIVE DIRECTORS:

Mr. Adnan Omar Ahmed

Ms. Hai Olivia Ou

Mr. Gareth Ross

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

Mr. Xiao Feng

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chu Chung Yue, Howard (*Chairman*)

Mr. Qi Daqing

Mr. Xiao Feng

REMUNERATION COMMITTEE:

Mr. Qi Daqing (*Chairman*)

Mr. Huang Xin

Mr. Chu Chung Yue, Howard

Mr. Xiao Feng

NOMINATION COMMITTEE:

Mr. Yu Feng (*Chairman*)

Mr. Qi Daqing

Mr. Chu Chung Yue, Howard

Hong Kong, 28 March 2019