



**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. Hai Olivia Ou (*Interim Chief Executive Director*)

Mr. Huang Xin

**NON-EXECUTIVE DIRECTORS:**

Mr. Adnan Omar Ahmed

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, 23 February 2020