



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:

Mr. Zhang Ke (*Vice Chairman and Chief Executive Officer*)

Mr. Huang Xin

Ms. Hai Olivia Ou

NON-EXECUTIVE DIRECTORS:

Mr. Adnan Omar Ahmed

Mr. Michael James O’Connor

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, 8 October 2020