



中金投集团

China Financial Services Holdings Ltd

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(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Financial Services Holdings Limited are set out below.

Executive Director

Mr Zhang Min (*Chief Executive Officer*)

Non-executive Directors

Mr Tao Chun

Independent non-executive Directors

Mr Zhang Kun

Mr Chan Chun Keung

Mr Lee Ka Wai

Madam Zhan Lili

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Business Risks Committee
Zhang Min					C
Zhang Kun		M	C	M	M
Tao Chun			M	M	
Zhan Lili		M	M	M	M
Chan Chun Keung		M	M	M	M
Lee Ka Wai		C	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 March 2023