



## 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**

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**

Wang Jun Sheng

Lo Hang Fong

### **Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Ng Yu

### **Nomination Committee**

Wang Jun Sheng (*Chairman*)

Lin Feng

### **Risk Management Committee**

Lin Feng (*Chairman*)

Wang Jun Sheng

Hong Kong, 10 February 2022