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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8112)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cornerstone Financial Holdings Limited are as follows:

Executive Directors:

Mr. GAO Ran (*Chairman*)

Mr. AN Xilei (*Deputy Chairman*)

Mr. WONG Hong Gay Patrick Jonathan (*CEO*)

Mr. MOCK Wai Yin

Independent Non-executive Directors:

Mr. CHAN Chi Keung Alan

Ms. LAU Mei Ying

Mr. WONG Man Hong

The Board has set up six committees. The table below provides membership information of these committees on which the Board members serve:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee	Investment Committee
Mr. GAO Ran	-	-	-	-	Chairman	Chairman
Mr. AN Xilei	-	-	-	Chairman	Member	Member
Mr. MOCK Wai Yin	-	-	-	Member	-	-
Mr. CHAN Chi Keung Alan	Member	Member	Member	-	-	-
Ms. LAU Mei Ying	Member	Member	Member	Member	-	-
Mr. WONG Man Hong	Chairman	Chairman	Chairman	-	-	-

Hong Kong, 19 August 2022