



**華富建業國際金融有限公司**  
**QUAM PLUS INTERNATIONAL FINANCIAL LIMITED**

*(Formerly known as China Tonghai International Financial Limited)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 952)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Quam Plus International Financial Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. HAN Xiaosheng (Co-Chairman)  
Mr. Kenneth LAM Kin Hing (Co-Chairman)  
Mr. LIU Hongwei  
Mr. LAM Wai Hon

### **Non-executive Director**

Mr. FANG Zhou

### **Independent Non-executive Directors**

Mr. Roy LO Wa Kei  
Mr. LIU Jipeng  
Ms. Cindy KONG Siu Ching

The Company has three Board committees with defined terms of reference. The membership information of these committees is set out below:

<b>Board Committee</b> <b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. HAN Xiaosheng	-	-	C
Mr. Kenneth LAM Kin Hing	-	-	M
Mr. LIU Hongwei	-	M	-
Mr. LAM Wai Hon	-	-	-
Mr. FANG Zhou	-	-	-
Mr. Roy LO Wa Kei	C	-	M
Mr. LIU Jipeng	M	C	M
Ms. Cindy KONG Siu Ching	M	M	M

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 18 August 2023