



AFFLUENT PARTNERS HOLDINGS LIMITED

錢唐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from the conclusion of the annual general meeting of Affluent Partners Holdings Limited (the “**Company**”) held on 30 August 2023, the members of the board of directors of the Company (the “**Board**”) are set out below:

Executive Directors

Mr. Cheng Chi Kin (*Chairman*)

Mr. Cheung Sze Ming

Non-executive Director

Mr. Zhu Yongjun

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe

Mr. Chang Chunyu

The Company has three Board committees, the membership of which is as follows:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheng Chi Kin		Member	Member
Mr. Cheung Sze Ming			
Mr. Zhu Yongjun		Member	Member
Mr. Wong Siu Keung, Joe	Member	Chairman	Chairman
Mr. Chang Chunyu	Member	Member	Member

Hong Kong, 30 August 2023

* For identification purposes only