



## BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bison Finance Group Limited are set out below:

#### Executive Directors

Mr. XU Peixin

Mr. SUN Lei (*Chairman*)

Mr. ZHU Dong

#### Independent Non-executive Directors

Dr. QI Daqing

Mr. CHEN Yigong

Mr. FENG Zhonghua

There are three (3) Board committees. The table below provides the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. XU Peixin			
Mr. SUN Lei			
Mr. ZHU Dong			
Dr. QI Daqing	C	M	M
Mr. CHEN Yigong	M	M	C
Mr. FENG Zhonghua	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 September 2023