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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. AN Xilei (*Chairman*)

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

Mr. MOCK Wai Yin

Mr. LIU Shihao

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:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Executive Committee	Investment Committee
Mr. AN Xilei	-	-	-	Chairman	Chairman	Chairman
Mr. MOCK Wai Yin	-	-	-	Member	-	-
Mr. LIU Shihao	-	-	-	-	Member	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, 5 September 2023