



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

The members of the board of directors (the “**Board**”) of Affluent Partners Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Cheng Chi Kin (*Chairman*)

Mr. Cheung Sze Ming

Mr. Dong Peng

Non-executive Director

Mr. Zhu Yongjun

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe

Mr. Chang Chunyu

Mr. Lee Ka Leung Daniel

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. Dong Peng			
Mr. Zhu Yongjun		Member	Member
Mr. Wong Siu Keung, Joe	Member	Chairman	Chairman
Mr. Chang Chunyu	Member	Member	Member
Mr. Lee Ka Leung Daniel	Chairman	Member	Member

Hong Kong, 29 November 2023

* For identification purposes only