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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 14 December 2023, the members of the board of directors (the “**Board**”) of Excalibur Global Financial Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Ms. Xu Wenxia (*Chairman*)

Mr. Kwan Kin Man Keith

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Jun

Ms. Wu Hung Yu

Mr. Yeung Chi Shing Bret

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Director				
Ms. Xu Wenxia		M	C	C
Mr. Kwan Kin Man Keith				M
Mr. Li Jun	M			
Ms. Wu Hung Yu	C	M	M	
Mr. Yeung Chi Shing Bret	M	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 14 December 2023