



CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Financial International Investments Limited are set out below:

Executive Director

Mr. Du Lin Dong (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors

Mr. Lei Zhiwei

Mr. Liu Xiaodong

Mr. Zong Shijian

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Du Lin Dong	Chairman		Member		Chairman
Mr. Lei Zhiwei		Member	Chairman	Chairman	Member
Mr. Liu Xiaodong		Member	Member	Member	
Mr. Zong Shijian		Chairman		Member	

Hong Kong
5 January 2024