



Capital Finance Holdings Limited
首都金融控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve with effect from 1 February 2024.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Zhang Wei (<i>Chief Executive Officer</i>)				M
Mr. Mang Sheung Lok (<i>Chairman</i>)				M
Ms. Li Wei				
Independent non-executive Directors				
Mr. Chen Yihua		M	M	C
Mr. Chan Ngai Fan		C	C	M
Ms. Cheung Yin Man Monica		M	M	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 31 January 2024