



## CHINA ART FINANCIAL HOLDINGS LIMITED

### 中國藝術金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1572)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

##### **Executive Director**

Mr. Fan ZhiXin (*Co-Chairman*)

##### **Non-Executive Directors**

Mr. Chen Yunwei

Mr. Tian Rui (*Co-Chairman*)

##### **Independent Non-Executive Directors**

Mr. Leung Shu Sun, Sunny

Ms. Shao Qiongqiong

Ms. Yin Xuhong

There are four committees established under the Board, namely, audit committee, remuneration committee, nomination committee and risk management committee. The membership of these committees on which each Director serves are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Fan ZhiXin	--	M	C	M
Mr. Leung Shu Sun Sunny	C	--	M	M
Ms. Shao Qiongqiong	M	M	--	C
Ms. Yin Xuhong	M	C	M	M

*Notes:*

C — Chairman of the relevant board committee

M — Member of the relevant board committee

Hong Kong, 2 February 2024