



**中微金融**  
CHINA VÉRED FINANCIAL

## **China Vered Financial Holding Corporation Limited**

**中微金融控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

#### **Executive Directors**

Ms. DU Lina (*Acting Chairperson*)

Mr. LI Feng (*Chief Executive Officer*)

Ms. LIN Le (*Suspension of Chairperson Duties*)

#### **Non-executive Director**

Mr. ZHANG Boyang

#### **Independent Non-executive Directors**

Ms. ZHOU Hui

Mr. CHENG Tai Sheung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Ms. ZHOU Hui (*Chairman*)

Mr. CHENG Tai Sheung

#### **Remuneration Committee**

Ms. ZHOU Hui

Mr. CHENG Tai Sheung

#### **Nomination Committee**

Ms. Du Lina (*Acting Chairperson*)

Ms. ZHOU Hui

Mr. CHENG Tai Sheung

Ms. LIN Le (*Suspension of Chairperson Duties*)

Hong Kong, 13 March 2024