



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*)

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

Hong Kong, 21 March 2024