



**中微金融**  
CHINA VÊRED 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 (*Chairperson*)

Mr. LI Feng (*Chief Executive Officer*)

Mr. XIE Fang (*Chief Risk Officer*)

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

Mr. ZHANG Boyang

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

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

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

#### **Audit Committee**

Mr. WONG Ka Wai (*Chairman*)

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

#### **Remuneration Committee**

Mr. CHENG Tai Sheung (*Chairman*)

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

#### **Nomination Committee**

Ms. DU Lina (*Chairperson*)

Mr. CHENG Tai Sheung

Mr. KO Ming Tung, Edward

Mr. SUN Junchen

Mr. WONG Ka Wai

Hong Kong, 22 March 2024