

Haosen Fintech Group Limited
浩森金融科技集團有限公司
(formerly known as Wealthy Way Group Limited)
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 May 2024, the members of the board (the “**Board**”) of directors of Haosen Fintech Group Limited are set out below.

EXECUTIVE DIRECTOR

Mr. Lo Wai Ho (*Chairman*)

NON-EXECUTIVE DIRECTORS

Mr. Wu Jiaqi
Ms. Wan Tingting

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ha Tak Kong
Mr. Ip Chi Wai
Mr. Kam Wai Man

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Wai Ho		–	Member	Member
Mr. Ha Tak Kong		Chairman	Chairman	Chairman
Mr. Ip Chi Wai		Member	Member	Member
Mr. Kam Wai Man		Member	–	–

Hong Kong, 29 April 2024