



DA YU FINANCIAL HOLDINGS LIMITED

大禹金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1073)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Da Yu Financial Holdings Limited (the “Company”) are set out below.

Non-Executive Director

Mr. Kuo Jen-Hao (*Chairman*)

Executive Directors

Mr. Lee Wa Lun Warren (*Managing Director*)

Mr. Xu Haohao

Mr. Lam Chi Shing

Ms. Li Ming

Independent Non-Executive Directors

Mr. Chan Sze Chung

Mr. Suen Chi Wai

Mr. Sum Wai Kei Wilfred

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Kuo Jen-Hao		--	Member	--	Member
Mr. Lee Wa Lun Warren	Chairman		--	--	--
Mr. Xu Haohao	Member		--	--	--
Mr. Lam Chi Shing	Member		--	--	--
Ms. Li Ming	Member		--	--	--
Mr. Chan Sze Chung	--		Chairman	Member	Member
Mr. Suen Chi Wai	--		Member	Chairman	Member
Mr. Sum Wai Kei Wilfred	--		Member	Member	Chairman

Hong Kong, 4 June 2024