



CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited are set out below:

Executive Director

Mr. LUI Cheuk Hang Henri

Mr. CHIU Tak Wai

Independent Non-executive Directors

Mr. HUI Yat On

Mr. CHAN Pak Lam, Tom

Dr. LAU Kin Shing, Charles

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. HUI Yat On (Committee Chairman)

Mr. CHAN Pak Lam, Tom

Dr. LAU Kin Shing, Charles

Remuneration Committee

Mr. CHAN Pak Lam, Tom (Committee Chairman)

Mr. HUI Yat On

Dr. LAU Kin Shing, Charles

Nomination Committee

Dr. LAU Kin Shing, Charles (Committee Chairman)

Mr. HUI Yat On

Mr. CHAN Pak Lam Tom

Hong Kong, 11 September 2023

** for identification purpose only*