



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 Directors

Mr. LUI Cheuk Hang Henri

Mr. CHIU Tak Wai

Mr. LIN Yanjun

Non-executive Director

Mr. CAI Wensheng (*Chairman*)

Independent Non-executive Directors

Ms. ZHANG Suining

Mr. CHOI Kam Keung

Mr. WANG Lijie

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

Audit Committee

Ms. ZHANG Suining (*Committee Chairperson*)

Mr. CHOI Kam Keung

Mr. WANG Lijie

Remuneration Committee

Mr. CHOI Kam Keung (*Committee Chairperson*)

Ms. ZHANG Suining

Mr. WANG Lijie

Nomination Committee

Mr. CAI Wensheng (*Committee Chairperson*)

Mr. CHOI Kam Keung

Ms. ZHANG Suining

Mr. WANG Lijie

Hong Kong, 28 October 2025

* *for identification purpose only*