



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

With effect from 1 January 2021, the members of the board of Directors (the “**Board**”) of China Financial Leasing Group Limited are set out below:

Executive Director

Mr. CHIU Wai Lap

Non-executive Directors

Mr. LIU Hailong *(Chairman)*

Mr. LIU Yang *(Vice Chairman)*

Mr. XIAO Shen

Independent Non-executive Directors

Mr. ZHANG Bin

Mr. WANG Ruiyang

Mr. LAM Wai Tsin

Mr. LUK Chi Shing

There are 3 Board committees. The membership information of these committees on which each Board member serves with effect from 1 January 2021 is set out below:

Audit Committee

Mr. LUK Chi Shing *(Committee Chairman)*

Mr. ZHANG Bin

Mr. LAM Wai Tsin

Remuneration Committee

Mr. ZHANG Bin *(Committee Chairman)*

Mr. LUK Chi Shing

Mr. LAM Wai Tsin

Nomination Committee

Mr. LAM Wai Tsin *(Committee Chairman)*

Mr. LUK Chi Shing

Mr. ZHANG Bin

Hong Kong, 31 December 2020

* *For identification purpose only*