



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

Executive Directors

Mr. CHIU Wai Lap

Mr. LUI Cheuk Hang Henri

Non-executive Directors

Mr. LIU Hailong (*Chairman*)

Mr. LIU Yang (*Vice Chairman*)

Mr. XIAO Shen

Independent Non-executive Directors

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 is set out below:

Audit Committee

Mr. LUK Chi Shing (*Committee Chairman*)

Mr. WANG Ruiyang

Mr. LAM Wai Tsin

Remuneration Committee

Mr. WANG Ruiyang (*Committee Chairman*)

Mr. LUK Chi Shing

Mr. LAM Wai Tsin

Nomination Committee

Mr. LAM Wai Tsin (*Committee Chairman*)

Mr. LUK Chi Shing

Mr. WANG Ruiyang

Hong Kong, 9 April 2021

* *For identification purpose only*