



# 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

### **Independent Non-executive Directors**

Mr. LAM Wai Tsin

Mr. LUK Chi Shing

Mr. HUI Yat On

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. LAM Wai Tsin

Mr. HUI Yat On

### **Remuneration Committee**

Mr. HUI Yat On (*Committee Chairman*)

Mr. LUK Chi Shing

Mr. LAM Wai Tsin

### **Nomination Committee**

Mr. LAM Wai Tsin (*Committee Chairman*)

Mr. LUK Chi Shing

Mr. HUI Yat On

Hong Kong, 7 January 2022

\* *For identification purpose only*