



# 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

### **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, 5 September 2025

\* *for identification purpose only*