



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. HUI Yat On

Mr. CHAN Pak Lam, Tom

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

Audit Committee

Mr. HUI Yat On (*Committee Chairman*)

Mr. LAM Wai Tsin

Mr. CHAN Pak Lam, Tom

Remuneration Committee

Mr. CHAN Pak Lam, Tom (*Committee Chairman*)

Mr. HUI Yat On

Mr. LAM Wai Tsin

Nomination Committee

Mr. LAM Wai Tsin (*Committee Chairman*)

Mr. HUI Yat On

Mr. CHAN Pak Lam Tom

Hong Kong, 30 June 2022

* *For identification purpose only*