



弘達金融控股有限公司
HongDa Financial Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Qiu Bin (*Chairman and Chief Executive Officer*)

Ms. Chen Xiaohang

Non-executive Director

Mr. Cheng Chai Fu

Independent Non-executive Directors

Mr. Wong Yiu Kit, Ernest

Mr. Zhao Xianming

Dr. Guan Huanfei

Mr. An Dong

The Company has four Board committees, the membership of which is as follows:

	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Qiu Bin	Member		Chairman	
Ms. Chen Xiaohang	Member			
Mr. Wong Yiu Kit, Ernest		Member	Member	Chairman
Mr. Zhao Xianming		Chairman	Member	Member
Dr. Guan Huanfei		Member	Member	Member
Mr. An Dong		Member	Member	Member

Hong Kong, 1 April 2020