



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. Sin Pui Ying

### **Non-executive Director**

Mr. Cheng Chai Fu

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

Mr. Zhao Xianming

Mr. Fung Tze Wa

Mr. An Dong

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

	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Qiu Bin	Member		Chairman	
Ms. Sin Pui Ying	Member			
Mr. Zhao Xianming		Chairman	Member	Member
Mr. Fung Tze Wa		Member	Member	Chairman
Mr. An Dong		Member	Member	Member

Hong Kong, 27 July 2020