



CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

AMENDED AND RESTATED LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) would like to clarify that the lead independent non-executive director of the Board should be Mr. Tse Yat Hong instead of Mr. Liang Jianhong. This Amended and Restated List of Directors and their Roles and Functions dated 29 May 2025 replaces the List of Directors and their Roles and Functions dated 28 May 2025 in its entirety.

The members of the Board are set out below:

Executive Directors

Mr. Wu Min (*Chairman*)

Mr. Qiu Wei (*Chief Executive Officer*)

Mr. Zhang Changsong (*Vice President*)

Mr. Yao Wenjun (*Vice President*)

Non-executive Directors

Mr. Mao Zhuchun

Ms. Deng Linyan

Independent Non-executive Directors

Mr. Tse Yat Hong (*lead independent non-executive director*)

Mr. Feng Ke

Mr. Liang Jianhong

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

Mr. Tse Yat Hong (*Chairman*)

Mr. Feng Ke

Mr. Mao Zhuchun

Remuneration Committee

Mr. Liang Jianhong (*Chairman*)

Mr. Tse Yat Hong

Mr. Wu Min

Nomination Committee

Mr. Wu Min (*Chairman*)

Mr. Feng Ke

Mr. Liang Jianhong

Mr. Tse Yat Hong

Ms. Deng Linyan

Hong Kong, 29 May 2025