



# CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED

## 資本界金控集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) are set out below:

#### Non-executive Directors

DENG Dongping (*Joint Chairman of the Board*)  
ZHANG Zixing (*Joint Chairman of the Board*)  
ZHU Zhikun (*Deputy Chairman of the Board*)  
MO Xiuping

#### Executive Directors

CHAN Cheong Yee  
CHAN Yiu Pun Clement  
**Independent Non-executive Directors**  
SHI Zhu  
CHEN Shunqing  
DING Jiasheng

The Company has four Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
CHAN Cheong Yee	-	-	-	<b>Chairman</b>
DENG Dongping	-	Member	<b>Chairman</b>	-
DING Jiasheng	Member	<b>Chairman</b>	Member	Member
CHEN Shunqing	<b>Chairman</b>	Member	Member	Member
SHI Zhu	Member	Member	Member	Member

Hong Kong, 10 February 2026