



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	-	-	-	Chairman
DENG Dongping	-	Member	Chairman	-
DING Jiasheng	Member	Chairman	Member	Member
CHEN Shunqing	Chairman	Member	Member	Member
SHI Zhu	Member	Member	Member	Member

Hong Kong, 10 February 2026