



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Lufax Holding Ltd are set out below.

Executive Directors

Mr. Yong Suk CHO (趙容奭) (*Chief Executive Officer*)
Mr. Tongzhan XI (席通專)

Non-executive Directors

Mr. Shibang GUO (郭世邦)
Ms. Fangfang CAI (蔡方方)
Mr. Peifeng LI (李佩鋒)

Independent non-executive Directors

Mr. Dicky Peter YIP (葉迪奇) (*Chairman*)
Mr. Rusheng YANG (楊如生)
Mr. David Xianglin LI (李祥林)
Ms. Wai Ping Tina LEE (李蕙萍)

The table below provides membership information of the audit committee and the nomination and remuneration committee of the Board.

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee
Mr. Yong Suk CHO (趙容奭)			
Mr. Tongzhan XI (席通專)			
Mr. Shibang GUO (郭世邦)			
Ms. Fangfang CAI (蔡方方)			
Mr. Peifeng LI (李佩鋒)			

Board Committee	Audit Committee	Nomination and Remuneration Committee
Director		
Mr. Dicky Peter YIP (葉迪奇)		Chairman
Mr. Rusheng YANG (楊如生)	Chairman	Member
Mr. David Xianglin LI (李祥林)	Member	
Ms. Wai Ping Tina LEE (李蕙萍)	Member	Member

February 19, 2026