Yunfeng Financial Group Limited
雲鋒金融集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Yunfeng Financial Group Limited are set out below:

CHAIRMAN:

Mr. Yu Feng (*Non-executive Director*)

EXECUTIVE DIRECTOR:

Mr. Huang Xin *(Interim Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS:

Mr. Michael James O'Connor
Ms. Hai Olivia Ou

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Qi Daqing
Mr. Chu Chung Yue, Howard
Mr. Xiao Feng
Mr. Liang Xinjun

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chu Chung Yue, Howard (*Chairman*)
Mr. Qi Daqing
Mr. Xiao Feng

REMUNERATION COMMITTEE:

Mr. Qi Daqing (*Chairman*)
Mr. Huang Xin
Mr. Chu Chung Yue, Howard
Mr. Xiao Feng

NOMINATION COMMITTEE:

Mr. Yu Feng (*Chairman*)
Mr. Qi Daqing
Mr. Chu Chung Yue, Howard
Ms. Hai Olivia Ou
Mr. Xiao Feng

Hong Kong, 20 November 2026