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皓天財經集團

**WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED**

**皓天財經集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1260)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED are set out below with effect from 22 March 2024.

### **Executive Directors**

Mr. Liu Tianni (*Chairman*)

Ms Liu Yan Yi, Joyce

### **Independent non-executive Directors**

Ms. Li Ling Xiu

Ms. Lam, Sally

Mr. Leung Tsz Wing

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves as of today.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Liu Tianni	–	M	M
Ms. Li Ling Xiu	M	C	C
Ms. Lam, Sally	M	M	M
Mr. Leung Tsz Wing	C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

22 March 2024