



# 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

HAN Zhenghai (*Joint Chairman of the Board*)  
DENG Dongping (*Joint Chairman of the Board*)  
ZHU Zhikun (*Deputy Chairman of the Board*)  
GE Zhifu (*Deputy Chairman of the Board*)  
MO Xiuping

#### Executive Directors

CHAN Cheong Yee  
CHAN Yiu Pun Clement

#### Independent Non-executive Directors

MO Li  
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>
HAN Zhenghai	-	Member	<b>Chairman</b>	-
MO Li	Member	<b>Chairman</b>	Member	Member
CHEN Shunqing	<b>Chairman</b>	Member	Member	Member
SHI Zhu	Member	Member	Member	Member

Hong Kong, 14 October 2024