



# CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司\*

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

**(Stock Code: 2312)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited are set out below:

### **Executive Director**

Mr. LUI Cheuk Hang Henri  
Mr. CHIU Tak Wai

### **Independent Non-executive Directors**

Mr. HUI Yat On  
Mr. CHAN Pak Lam, Tom  
Dr. LAU Kin Shing, Charles  
Ms. LIU Min

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. HUI Yat On (Committee Chairman)  
Mr. CHAN Pak Lam, Tom  
Dr. LAU Kin Shing, Charles  
Ms. LIU Min

### **Remuneration Committee**

Mr. CHAN Pak Lam, Tom (Committee Chairman)  
Mr. HUI Yat On  
Dr. LAU Kin Shing, Charles  
Ms. LIU Min

### **Nomination Committee**

Dr. LAU Kin Shing, Charles (Committee Chairman)  
Mr. HUI Yat On  
Mr. CHAN Pak Lam Tom  
Ms. LIU Min

Hong Kong, 28 November 2024

*\* for identification purpose only*