



## Flying Financial Service Holdings Limited

### 匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8030)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Flying Financial Service Holdings Limited are set out below:

**Executive directors:**

Mr. Zhang Gongjun (*Chairman and Chief Executive Officer*)

Ms. Guo Chanjiao (*Duties Suspended*)

**Independent non-executive directors:**

Dr. Vincent Cheng

Dr. Miao Bo

Mr. Hsu Tawei

There are three Board committees. The membership information of these committees is set out below:

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Gongjun	–	M	C
Ms. Guo Chanjiao	–	–	M
Dr. Vincent Cheng	C	–	M
Dr. Miao Bo	M	M	M
Mr. Hsu Tawei	M	C	M

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 26 March 2021