



**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*)

**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>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Gongjun		–	M	C
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, 28 June 2021