



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. Wan Suyuan

Independent non-executive directors:

Dr. Vincent Cheng

Dr. Miao Bo

Mr. Hsu Tawei

Mr. Tsao Hoi Ho

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gongjun	–	M	C
Ms. Wan Suyuan	–	M	M
Dr. Vincent Cheng	C	–	M
Dr. Miao Bo	M	M	M
Mr. Hsu Tawei	M	C	M
Mr. Tsao Hoi Ho	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 9 December 2021