



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

With effect from 1 February 2022, 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

Mr. Leung Man Kit

Independent non-executive directors:

Dr. Vincent Cheng

Dr. Miao Bo

Mr. Hsu Tawei

Mr. Tsao Hoi Ho

There are three Board committees. With effect from 1 February 2022, the membership information of these committees is set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gong Jun	—	M	C
Ms. Wan Suyuan	—	M	M
Mr. Leung Man Kit	—	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

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 28 January 2022