



## Fengyinhe Holdings Limited

### 豐銀禾控股有限公司

(formerly known as 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 17 October 2025, the members of the board of Directors (the “**Board**”) of Fengyinhe Holdings Limited are set out below:

### Executive directors:

Ms. Liu Yi  
Mr. Qi Zhenping  
Mr. Yu Xiuliang

### Independent non-executive directors:

Mr. Kam Hou Yin, John  
Ms. Chong Kan Yu  
Ms. Fok Ka Man

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Yi	–	–	–
Mr. Qi Zhenping	–	–	–
Mr. Yu Xiuliang	–	–	–
Mr. Kam Hou Yin, John	C	M	M
Ms. Chong Kan Yu	M	M	C
Ms. Fok Ka Man	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 17 October 2025