



## 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. Liu Yi

**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:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gong Jun	-	M	M
Ms. Liu Yi	-	-	-
Dr. Vincent Cheng	M	-	M
Dr. Miao Bo	M	M	M
Mr. Hsu Tawei	M	C	M

*Notes:*

M – Member of the relevant Board committee

C – Chairman of the relevant Board committee

Hong Kong, 5 December 2022