



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:

Mr. Hsu Tawei

Mr. Kam Hou Yin, John

Ms. Chong Kan Yu

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 | — | — | — |
| Mr. Hsu Tawei | M | C | M |
| Mr. Kam Hou Yin, John | C | M | M |
| Ms. Chong Kan Yu | M | M | C |

Notes:

M — Member of the relevant Board committee

C — Chairperson of the relevant Board committee

Hong Kong, 23 February 2023