



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 director:

Ms. Liu Yi

Independent non-executive directors:

Mr. Luo Sigang

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
Ms. Liu Yi	—	—	—
Mr. Luo Sigang	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, 7 June 2023