



Capital Finance Holdings Limited

首都金融控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve with effect from 1 April 2021.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Zhang Wei (Chairman and Chief Executive Officer)				M
Ms. Li Wei (Vice Chairlady and Deputy Chief Executive Officer)				
Independent non-executive Directors				
Mr. Chen Yihua		M	M	C
Mr. Lee Zak Yuen		M	C	M
Dr. Wong Wing Kuen Albert		C	M	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 1 April 2021