



**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 17 November 2023.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. Zhang Wei ( <i>Chief Executive Officer</i> )				M
Mr. Mang Sheung Lok ( <i>Chairman</i> )				M
Ms. Li Wei				
<b>Independent non-executive Directors</b>				
Mr. Chen Yihua		M	M	C
Mr. Lee Zak Yuen		M	C	M
Mr. Chan Ngai Fan		C	M	M

*Notes:*

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 17 November 2023