



AMBER HILL FINANCIAL HOLDINGS LIMITED

安山金控股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Amber Hill Financial Holdings Limited are set out below:

Executive Directors

Ng Yu (*Chairman*)

Lin Feng

Non-executive Directors

Dai Chengyan

Cheung Bonathan Wai Ka

Independent Non-executive Directors

Lo Hang Fong

Wang Jun Sheng

Yip Tze Wai Albert

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Executive Committee

Ng Yu (*Chairman*)

Lin Feng

Audit Committee

Yip Tze Wai Albert (*Chairman*)

Lo Hang Fong

Wang Jun Sheng

Remuneration Committee

Wang Jun Sheng (*Chairman*)

Ng Yu

Yip Tze Wai Albert

Nomination Committee

Wang Jun Sheng (*Chairman*)

Lin Feng

Yip Tze Wai Albert

Risk Management Committee

Lin Feng (*Chairman*)

Wang Jun Sheng

Yip Tze Wai Albert

Hong Kong, 20 June 2022