



高裕金融集團有限公司
Gaoyu Finance Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8221)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below.

Executive Directors

Ms. Hsieh Ching Chun (*Chairman*)
Ms. Fok Kit Yee

Independent Non-executive Directors

Ms. Chan Hoi Wuen Katherine
Mr. Tong Wing Chi
Mr. Kwan Tsz Chun Sun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hsieh Ching Chun		M	M
Ms. Fok Kit Yee			M
Ms. Chan Hoi Wuen Katherine	M	M	C
Mr. Tong Wing Chi	C	M	M
Mr. Kwan Tsz Chun Sun	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 August 2025