

# FY FINANCIAL (SHENZHEN) CO., LTD.

## 富銀融資租賃(深圳)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8452)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of FY Financial (Shenzhen) Co., Ltd. are set out below.

#### Executive Directors

Mr. Li Peng (*Chairman*)

Mr. Weng Jianxing

Ms. Gong Xiaoting

#### Independent Non-executive Directors

Mr. Fung Che Wai Anthony

Mr. Hon Leung

Mr. Liu Shengwen

#### Non-executive Directors

Mr. Peng Qilei

Ms. Liu Jing

Ms. Tong Fangyan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Peng				C
Mr. Weng Jianxing				
Ms. Gong Xiaoting				
Mr. Peng Qilei			M	
Ms. Liu Jing				
Ms. Tong Fangyan				
Mr. Fung Che Wai Anthony		C		M
Mr. Hon Leung		M	M	M
Mr. Liu Shengwen		M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 October 2021