



國泰君安國際
GUOTAI JUNAN INTERNATIONAL

GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Guotai Junan International Holdings Limited are set out below.

Executive Directors

Dr. YIM Fung (Chairman)

Ms. QI Haiying

Non-executive Directors

Mr. YU Jian

Dr. HU Xupeng

Ms. YU Xuping

Independent Non-executive Directors

Dr. FU Tingmei

Mr. TSANG Yiu Keung

Professor CHAN Ka Keung Ceajer

The membership information of the Board committees on which each Board member serves is set out below.

Name of Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Dr. YIM Fung			Member	Member
Mr. YU Jian			Member	
Dr. HU Xupeng				Member
Ms. YU Xuping		Member		
Dr. FU Tingmei	Member	Chairman	Member	Member
Mr. TSANG Yiu Keung	Chairman	Member	Member	Member
Professor CHAN Ka Keung Ceajer	Member	Member	Chairman	Chairman

Hong Kong, 31 May 2022