



**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**

Ms. YU Xuping

Mr. DONG Boyang

Mr. ZOU Hua

**Independent Non-executive Directors**

Dr. FU Tingmei

Professor CHAN Ka Keung Ceajer

Mr. LIU Chung Mun

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

	<b>Board Committees</b>			
<b>Name of Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee</b>
Dr. YIM Fung			Member	Member
Ms. YU Xuping		Member		
Mr. DONG Boyang				Member
Mr. ZOU Hua			Member	
Dr. FU Tingmei	Member	Chairman	Member	Member
Professor CHAN Ka Keung Ceajer	Member	Member	Chairman	Chairman
Mr. LIU Chung Mun	Chairman		Member	

Hong Kong, 22 May 2025