



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.

	Board Committees			
Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Dr. YIM Fung			Member	Member
Ms. YU Xuping			Member	
Mr. DONG Boyang	Member	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, 27 August 2025