



國農金融投資有限公司
China Demeter Financial Investments Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8120)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Demeter Financial Investments Limited are set out below.

Executive Directors

Mr. Ng Man Chun Paul (*Chairman*)

Mr. Ng Ting Ho (*Chief Executive Officer*)

Mr. Chan Chi Fung

Independent non-executive Directors

Mr. Chan Hin Hang

Mr. Yum Edward Liang Hsien

Mr. Hung Kenneth

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Man Chun Paul				
Mr. Ng Ting Ho				
Mr. Chan Chi Fung				
Mr. Chan Hin Hang		C	M	C
Mr. Yum Edward Liang Hsien		M	C	M
Mr. Hung Kenneth		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 September 2021