



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 Ting Ho (*Chief Executive Officer*)

Mr. Chan Chi Fung

Mr. Ng Man Chun Paul (*Chairman*)

Independent non-executive Directors

Mr. Chan Hin Hang

Mr. Hung Kenneth

Ms. Ng Ching

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 Ting Ho			
Mr. Chan Chi Fung			
Mr. Ng Man Chun Paul			
Mr. Chan Hin Hang	C	M	C
Mr. Hung Kenneth	M	M	M
Ms. Ng Ching	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 November 2024