

Board of Directors

Senior Management

Chairman LIU Mingkang Chief Executive LIU Jinbao

Vice Chairmen SUN Changji **Deputy Chief Executives**

ZHU Chi DING Yansheng

> OR Man Ah LAM Yim Nam

Directors PING Yue

> HUA Qingshan Chief Financial Officer

LAW Man Wah

LI Zaohang HE Guangbei

LIU Jinbao

Chief Risk Officer ZHOU Zaigun

MAO Xiaowei

ZHANG Yanling CHIA Pei-Yuan

FUNG Victor Kwok King

SHAN Weijian TUNG Chee Chen Company Secretary YEUNG Jason Chi Wai

Senior Advisor

NEOH Anthony Francis



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