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## CLSA Premium Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CLSA Premium Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

Mr. Wu Fei

#### **Non-executive Directors**

Mr. Li Jiong (*Chairman*)

Mr. Xu Jianqiang

#### **Independent non-executive Directors**

Mr. Wu Jianfeng

Mr. Christopher Wesley Satterfield

Ms. Hu Zhaoxia

The Company has four Board committees, the membership of which is as follows:

Committee				
	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Name of Directors		Chairman		
Mr. Li Jiong				
Mr. Xu Jianqiang				Chairman
Mr. Yuan Feng			Member	
Mr. Wu Jianfeng	Member		Member	
Mr. Christopher Wesley Satterfield	Member	Member	Chairman	Member
Ms. Hu Zhaoxia	Chairman	Member		Member

Hong Kong, 9 March 2021