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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**

With effect from 1 May 2020, 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. Stephen Gregory McCoy

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance Committee</b>
Mr. Li Jiong			Chairman		
Mr. Yuan Feng				Member	
Mr. Xu Jianqiang					Chairman
Mr. Wu Jianfeng		Member		Member	
Mr. Christopher Wesley Satterfield		Member	Member	Chairman	Member
Ms. Hu Zhaoxia		Chairman	Member		Member

Hong Kong, 29 April 2020