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## **KOALA Financial Group Limited** **樹熊金融集團有限公司**

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

**(Stock Code: 8226)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board (the “**Board**”) of directors (the “**Directors**”) of KOALA Financial Group Limited (the “**Company**”) is set out below:

#### **Executive Directors:**

Ms. Hsin Yi-Chin

Ms. Tam Chik Yan

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

Ms. Kwan Kar Ching (*Board Chairlady*)

#### **Independent Non-executive Directors:**

Mr. Hung Cho Sing

Mr. Luk Kin Ting

Mr. Ng Wah Leung

The Board has set up three committees and their memberships are set out below:

#### **Audit Committee:**

Mr. Ng Wah Leung (*Committee Chairman*)

Mr. Hung Cho Sing

Mr. Luk Kin Ting

**Nomination Committee:**

Ms. Kwan Kar Ching (*Committee Chairlady*)

Mr. Hung Cho Sing

Mr. Ng Wah Leung

**Remuneration Committee:**

Mr. Ng Wah Leung (*Committee Chairman*)

Mr. Hung Cho Sing

Ms. Kwan Kar Ching

By Order of the Board  
**KOALA Financial Group Limited**  
**Kwan Kar Ching**  
*Chairlady*

Hong Kong, 1 September 2022

*As at the date of this announcement, the Board six Directors namely Ms. Hsin Yi-Chin and Ms. Tam Chik Yan, being the executive Directors, Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing, Mr. Luk Kin Ting and Mr. Ng Wah Leung, being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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