

BlockFin Holdings Limited

鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of BlockFin Holdings Limited are set out below:

Executive Directors

Mr. SUN Lei (*Chairman*)

Mr. ZHU Dong

Independent Non-executive Directors

Dr. QI Daqing

Mr. CHEN Yigong

Mr. FENG Zhonghua

There are three (3) Board committees. The table below provides the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SUN Lei			
Mr. ZHU Dong			
Dr. QI Daqing	C	M	M
Mr. CHEN Yigong	M	M	C
Mr. FENG Zhonghua	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 June 2026