



**Be Friends Holding Limited**  
**交個朋友控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

**List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Be Friends Holding Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Li Jun

Mr. Li Liang (*Chairman and Chief Executive Officer*)

Ms. Zhao Hui Li

**Independent non-executive Directors**

Mr. Kong Hua Wei (*Lead Independent Non-executive Director*)

Mr. Ma Zhan Kai

Dr. Yu Guo Jie

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Li Jun		—	—	—	—
Mr. Li Liang		—	—	—	C
Ms. Zhao Hui Li		—	M	M	M
Mr. Kong Hua Wei		M	M	M	—
Mr. Ma Zhan Kai		M	C	C	M
Dr. Yu Guo Jie		C	—	—	—

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 January 2026