



**Lufax Holding Ltd**  
**陆金所控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6623)**

**(NYSE Stock Ticker: LU)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Lufax Holding Ltd are set out below.

### **Executive Directors**

Mr. Yong Suk CHO (趙容奭) (*Chairman and Chief Executive Officer*)

Mr. Alston Peiqing ZHU (朱培卿)

### **Non-executive Directors**

Mr. Yonglin XIE (謝永林)

Ms. Xin FU (付欣)

Mr. Shibang GUO (郭世邦)

Mr. Hui LIU (劉卉)

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

Mr. Rusheng YANG (楊如生)

Mr. Weidong LI (李偉東)

Mr. David Xianglin LI (李祥林)

The table below provides membership information of the audit committee and the nomination and remuneration committee of the Board.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. Yong Suk CHO (趙容奭)			
Mr. Alston Peiqing ZHU (朱培卿)			
Mr. Yonglin XIE (謝永林)			
Ms. Xin FU (付欣)			
Mr. Shibang GUO (郭世邦)			

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. Hui LIU (劉卉)			
Mr. Rusheng YANG (楊如生)		Chairman	Member
Mr. Weidong LI (李偉東)		Member	Chairman
Mr. David Xianglin LI (李祥林)		Member	Member

November 22, 2024