



**China Rongzhong Financial Holdings Company Limited**

**中國融眾金融控股有限公司**

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

**(Stock Code: 3963)**

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

The members of the board of directors (the “**Board**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Xie Xiaoqing (chairman)  
Mr. Li Fan

**Independent Non-executive Directors**

Mr. Nie Yong  
Mr. Duan Chang Feng  
Ms. Zou Lin

**Non-executive Directors**

Mr. Sun Changyu  
Mr. Ding Chung Keung Vincent  
Ms. Wong, Jacqueline Yue Yee

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>Risk Management Committee*</b>
Mr. Xie Xiaoqing				C	C
Mr. Li Fan					M
Mr. Sun Changyu		M	M	M	
Mr. Ding Chung Keung Vincent		M	M		
Mr. Nie Yong		C	M	M	M
Mr. Duan Chang Feng		M	C	M	M
Ms. Zou Lin		M	M	M	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

\* Mr. Yao Feng, a member of the senior management of the Company, will preside in the risk management committee as an observer.

Hong Kong, January 27, 2016