



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: 03963)

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. Yao Feng

Independent Non-executive Directors

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

Non-executive Directors

Ms. Li Yu Lian Kelly
Mr. Sun Changyu
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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Xie Xiaoqing				C	C
Mr. Yao Feng					M
Mr. Sun Changyu		M	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

Hong Kong, 24 August 2017