



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

Ms. Wong Emilie Hoi Yan

Non-executive Directors

Mr. Chen Shuai

Ms. Li Yu Lian Kelly

Ms. Wong, Jacqueline Yue Yee

Independent Non-executive Directors

Mr. Nie Yong

Mr. Duan Chang Feng

Ms. Zou Lin

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 |
|-------------------------|------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Ms. Wong Emilie Hoi Yan | | | | C | C |
| Mr. Chen Shuai | | 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, 9 July 2018