



**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 Director**

Ms. Wong Emilie Hoi Yan

**Independent Non-executive Directors**

Mr. Duan Changfeng

Ms. Zou Lin

**Non-executive Directors**

Mr. Chen Shuai (*Chairman*)

Ms. Li Yu Lian Kelly

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>
Ms. Wong Emilie Hoi Yan				C	C
Mr. Chen Shuai		M	M	M	
Mr. Duan Changfeng		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, 29 August 2018