



RONGZHONG

# 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

Mr. Yu Yang

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				M	C
Mr. Chen Shuai		M	M	C	
Mr. Duan Changfeng		M	C	M	M
Mr. Yu Yang		C	M	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, 30 August 2018