



**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. Ng Wing Chung Vincent

Mr. Yu Yang

**Non-executive Directors**

Mr. Chen Shuai (*Chairman*)

Ms. Wong Jacqueline Yue Yee

Ms. Wong Michelle Yatyee

Mr. Wong Ming Bun David

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Ms. Wong Emilie Hoi Yan				C
Mr. Chen Shuai	M	M	C	
Ms. Wong Michelle Yatyee		M	M	M
Mr. Wong Ming Bun David	M			M
Mr. Ng Wing Chung Vincent	M	C	M	M
Mr. Yu Yang	C	M	M	M

*Notes: C Chairman of the relevant Board committees  
M Member of the relevant Board committees*

Hong Kong, 27 August 2019