



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

Non-executive Directors

Mr. Chen Shuai

Ms. Wong Jacqueline Yue Yee

Ms. Wong Michelle Yatyee

Mr. Wong Ming Bun David

Independent Non-executive Directors

Mr. Lie Chi Wing

Mr. Ng Wing Chung Vincent

Mr. Yu Yang

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
Mr. Chen Shuai		M	M	M	
Ms. Wong Michelle Yatyee			M	M	M
Mr. Wong Ming Bun David		M			M
Mr. Lie Chi Wing		M	M	M	
Mr. Ng Wing Chung Vincent		M	C	C	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, 19 November 2019