



CREDIT CHINA HOLDINGS LIMITED

(中國信貸控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Credit China Holdings Limited are set out below:

Executive Directors

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Mr. Chng Swee Ho

Mr. Sheng Jia

Ms. Shen Li

Non-executive Directors

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Wong Sai Hung

Independent Non-executive Directors (“INED”)

Mr. Ge Ming

Mr. Peter Z Kuk

Mr. Wang Wei

Dr. Wong, Kennedy Ying Ho

The table below provides membership information of the following 3 Board Committees on which each INED serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ge Ming	C	M	M
Mr. Peter Z Kuk	M	M	C
Mr. Wang Wei	M	C	M
Dr. Wong, Kennedy Ying Ho	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 February 2015