



**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

**Non-executive Directors**

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Wong Sai Hung

**Independent Non-executive Directors (“INED”)**

Mr. Ge Ming

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:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ge Ming		C	M	M
Mr. Wang Wei		M	C	M
Dr. Wong, Kennedy Ying Ho		M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 July 2015