



**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

Mr. Zhang Zhenxin

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

Mr. Ge Ming

Mr. Wang Wei

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

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

\* *The appointment of a new chairman of the nomination committee will be announced by the Company once additional INEDs have been appointed, which is expected to be within 3 months of 12 July 2015.*

Hong Kong, 3 August 2015