



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 ROLES AND FUNCTIONS

The board of directors (“**Board**”) of Credit China Holdings Limited comprises 10 directors. Their names and roles and functions 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:

Mr. Ge Ming

Dr. Ou Minggang

Mr. Wang Wei

The table below provides membership information of each Board committees on which each Board member serves.

Board committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Ge Ming	C	M	M
Dr. Ou Minggang	M	M	M
Mr. Wang Wei	M	C	M

Notes:

C: Chairman

M: Member

Hong Kong, 8 October 2015