



**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 11 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

Dr. Yin Zhongli

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

<b>Board committees</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Ge Ming	C	M	M
Dr. Ou Minggang	M	M	C
Mr. Wang Wei	M	C	M
Dr. Yin Zhongli	M	M	M

*Notes:*

*C: Chairman*

*M: Member*

Hong Kong, 11 October 2015