



CREDIT CHINA FINTECH HOLDINGS LIMITED

中國信貸科技控股有限公司

(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 FinTech Holdings Limited will comprise 11 directors with effect from 1 April 2017. 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

Ms. Zhou Youmeng

Independent Non-executive Directors:

Mr. Ge Ming

Dr. Ou Minggang

Dr. Yin Zhongli

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

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

Notes:

C: Chairman

M: Member

Hong Kong, 31 March 2017