



Holdings FinTech Group Limited 中新

**CHONG SING HOLDINGS FINTECH GROUP LIMITED**  
**中新控股科技集團有限公司**

*(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 Chong Sing Holdings FinTech Group Limited comprises 12 directors with effect from 5 February 2018. 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

Mr. Yang Jianhui

*Non-executive Directors:*

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Zhang Zhenxin

Ms. Zhou Youmeng

*Independent Non-executive Directors:*

Mr. Ge Ming

Dr. Ou Minggang

Dr. Wang Songqi

Dr. Yin Zhongli

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

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

*Notes:*

*C: Chairman*

*M: Member*

Hong Kong, 5 February 2018