



大中華金融控股有限公司

GREATER CHINA FINANCIAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

website: <http://www.irasia.com/listco/hk/greaterchina/index.htm>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Greater China Financial Holdings Limited are set out below:

Executive Directors

Mr. CHEN Ningdi (*Chief Executive Officer*)

Ms. CHAN Siu Mun

Non-executive Directors

Mr. Joseph Shie Jay LANG

Ms. MA Xiaoling

Independent Non-executive Directors

Mr. JIN Bingrong

Mr. KWAN Kei Chor

Dr. Rui Mingjie

The Board has set up 2 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. KWAN Kei Chor (*Chairman*)

Dr. Rui Mingjie

Mr. JIN Bingrong

Remuneration Committee

Mr. JIN Bingrong (*Chairman*)

Ms. MA Xiaoling

Ms. CHAN Siu Mun

Mr. KWAN Kei Chor

Dr. Rui Mingjie

Hong Kong, 18 March 2016