



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. LIU Kequan (*Chairman and Chief Executive Officer*)

Mr. ZHANG Peidong

Non-executive Director

Mr. YIN Xiaoguang

Independent Non-executive Directors

Mr. JIN Bingrong

Mr. KWAN Kei Chor

Dr. RUI Mingjie

Mr. ZHOU Liangyu

Dr. LU Ziang

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

Mr. ZHOU Liangyu

Dr. LU Ziang

Remuneration Committee

Mr. JIN Bingrong (*Chairman*)

Mr. KWAN Kei Chor

Dr. RUI Mingjie

Hong Kong, 5 July 2016