



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

With effect from 1 January 2017, 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

### **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, 30 December 2016