



## CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2312)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Financial Leasing Group Limited are set out below:

#### **Executive Director**

Mr. John YEN Jong Ling

Mr. Sean SOO

#### **Non-executive Director**

Mr. CHAN Ming Wing

#### **Independent Non-executive Directors**

Mr. William Keith JACOBSEN

Ms. CHAN Man Yi

Mr. LIU Meng Fah

Mr. GAN Wei Ping

Mr. YIP Ming

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. LIU Meng Fah (*Committee Chairperson*)

Mr. William Keith JACOBSEN

Ms. CHAN Man Yi

#### **Remuneration Committee**

Mr. John YEN Jong Ling

Mr. William Keith JACOBSEN

#### **Nomination Committee**

Mr. CHAN Ming Wing

Mr. William Keith JACOBSEN

Ms. CHAN Man Yi

Hong Kong, 19 December 2014

\* *For identification purpose only*