



GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Guotai Junan International Holdings Limited are set out below.

Executive Directors

Dr. YIM Fung (Chairman)

Mr. WONG Tung Ching

Ms. QI Haiying

Mr. LI Guangjie

Mr. LI Sang Edward

Independent Non-Executive Directors

Dr. FU Tingmei

Dr. SONG Ming

Mr. TSANG Yiu Keung

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

Audit Committee

Mr. TSANG Yiu Keung (Chairman)

Dr. FU Tingmei

Dr. SONG Ming

Remuneration Committee

Dr. FU Tingmei (Chairman)

Dr. SONG Ming

Mr. TSANG Yiu Keung

Nomination Committee

Dr. SONG Ming (Chairman)

Dr. YIM Fung

Mr. TSANG Yiu Keung

Hong Kong, 5 March 2015