



CONVOY FINANCIAL HOLDINGS LIMITED

康宏金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1019)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:

Mr. Wong Lee Man (*Chairman*)

Ms. Fong Sut Sam

Mr. Mak Kwong Yiu

Independent Non-Executive Directors:

Dr. Wu Ka Chee, Davy

Mr. Ma Yiu Ho, Peter

Mr. Lam Chi Keung

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ma Yiu Ho, Peter (*Chairman*)

Dr. Wu Ka Chee, Davy

Mr. Lam Chi Keung

Remuneration Committee

Dr. Wu Ka Chee, Davy (*Chairman*)

Mr. Wong Lee Man

Mr. Lam Chi Keung

Nomination Committee

Mr. Wong Lee Man (*Chairman*)

Dr. Wu Ka Chee, Davy

Mr. Lam Chi Keung

Corporate Governance Committee

Dr. Wu Ka Chee, Davy (*Chairman*)

Ms. Fong Sut Sam

Mr. Wong Lee Man

Hong Kong, 26 March 2015