



## 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 Directors**

Mr. John YEN Jong Ling

Mr. Sean SOO

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

Mr. LAM Fung, Francis

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

Mr. LIU Meng Fah

Mr. GAN Wei Ping

Mr. YIP Ming

Mr. CHOW Ka Man

Mr. KWAN Sai Lok, Edwin

Mr. LAM Yuk Kwan

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. LAM Fung, Francis

Mr. LAM Yuk Kwan

#### **Remuneration Committee**

Mr. John YEN Jong Ling

Mr. LAM Fung, Francis

Mr. KWAN Sai Lok, Edwin

#### **Nomination Committee**

Mr. KWAN Sai Lok, Edwin

Mr. CHOW Ka Man

Hong Kong, 22 May 2015

\* *For identification purpose only*