



# 中金投集团

China Financial Services Holdings Ltd

## China Financial Services Holdings Limited

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 605)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of China Financial Services Holdings Limited are set out below.

#### **Executive Directors**

Luo Rui (*Chief Executive Officer*)

Guan Xue Ling

Cheung Chai Hong

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

Cheung Siu Lam (*Chairman*)

Zhang Xiaobin

Huang Mei

#### **Independent non-executive Directors**

Chan Chun Keung

Wang Jian Sheng

Chan Wing Fai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Luo Rui	C			
Guan Xue Ling	M			
Cheung Chai Hong	M			
Cheung Siu Lam				C
Zhang Xiaobin				
Huang Mei				
Wang Jian Sheng		M	M	M
Chan Chun Keung		M	M	M
Chan Wing Fai		C	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2016