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**LUZHENG FUTURES Company Limited**  
**魯証期貨股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 01461)**

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

The board of directors (the “**Board**”) of LUZHENG FUTURES Company Limited comprises 10 directors as follows:

***Executive Directors:***

Mr. Chen Fang (*Chairman*)

Mr. Liang Zhongwei

***Non-executive Directors:***

Mr. Lu Xiangyou

Mr. Yin Ge

Mr. Li Chuanyong

Mr. Liu Feng

***Independent Non-executive Directors:***

Mr. Gao Zhu

Mr. Yu Xuehui

Mr. Wang Chuanshun

Mr. Li Dapeng

The Board has established 5 committees. The table below provides the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Strategic and Development Committee</b>	<b>Risk Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Chen Fang	C				
Liang Zhongwei		M		M	M
Lu Xiangyou	M		M	M	
Yin Ge		M			M
Li Chuanyong	M	M			
Liu Feng	M		M		
Gao Zhu	M	M	M	C	
Yu Xuehui	M	C		M	M
Wang Chuanshun			C	M	M
Li Dapeng	M		M		C

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Jinan, the People's Republic of China

24 June 2016