



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

Mr Luo Rui (*Chief Executive Officer*)

Madam Guan Xue Ling

Mr Cheung Chai Hong

Non-executive Directors

Mr Chan Yuk Ming (*Chairman*)

Mr Cheung Siu Lam

Mr Zhang Xiaobin

Madam Huang Mei

Independent non-executive Directors

Mr Chan Chun Keung

Mr Wang Jian Sheng

Mr Chan Wing Fai

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

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Luo Rui		C			
Guan Xue Ling		M			
Cheung Chai Hong		M			
Chan Yuk Ming					
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, 30 September 2016