



華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of Huarong International Financial Holdings Limited are set out below:

Executive Directors

Mr. Liu Xiaodong (*Chairman*)

Mr. Wang Qiang (*Chief Executive Officer*)

Ms. Wang Wei

Non-Executive Director

Ms. Yu Xiaojing

Independent Non-Executive Directors

Dr. Wong Tin Yau Kelvin

Mr. Ma Lishan

Mr. Yeung Siu Keung

Audit Committee

Dr. Wong Tin Yau Kelvin (*Chairman*)

Mr. Ma Lishan

Mr. Yeung Siu Keung

Nomination Committee

Dr. Wong Tin Yau Kelvin (*Chairman*)

Mr. Liu Xiaodong

Ms. Yu Xiaojing

Mr. Ma Lishan

Mr. Yeung Siu Keung

Remuneration Committee

Mr. Yeung Siu Keung (*Chairman*)

Dr. Wong Tin Yau Kelvin

Mr. Ma Lishan

Executive Committee

Mr. Liu Xiaodong (*Chairman*)

Mr. Wang Qiang

Ms. Wang Wei

Risk Management Committee

Mr. Ma Lishan (*Chairman*)

Mr. Wang Qiang

Ms. Wang Wei

Ms. Yu Xiaojing

Hong Kong, 20 February 2017