



China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Fortune Financial Group Limited are set out below:

Executive Directors

Mr. XIE Zhichun (*Chairman*)

Mr. HON Chun Yu

Ms. FU Wan Sheung

Non-executive Directors

Mr. TANG Baoqi

Mr. WU Ling

Independent Non-executive Directors

Mr. CHAN Kin Sang

Mr. NG Kay Kwok

Mr. CHIU Kung Chik

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors			
Mr. XIE Zhichun		C	M
Mr. HON Chun Yu			
Ms. FU Wan Sheung			
Mr. TANG Baoqi			
Mr. WU Ling			
Mr. CHAN Kin Sang	M		
Mr. NG Kay Kwok	C	M	M
Mr. CHIU Kung Chik	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 March 2017