



Holly Futures

(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the “Company”)
(Stock Code: 3678)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Zhou Yong (*Chairman*)

Ms. Zhou Jianqiu (*General Manager*)

Non-executive Directors:

Mr. Xue Binghai

Mr. Zhang Ke

Independent non-executive Directors:

Mr. Li Xindan

Mr. Zhang Hongfa

Mr. Lam Kai Yeung

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Zhou Yong			Chairman	
Ms. Zhou Jianqiu				Member
Mr. Xue Binghai	Member			Member
Mr. Zhang Ke				Member
Mr. Li Xindan		Member	Member	Chairman
Mr. Zhang Hongfa	Member	Chairman	Member	
Mr. Lam Kai Yeung	Chairman			

23 March 2017