



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(the “Company”)

(Established in the People’s Republic of China with limited liability)

(Stock Code: 1577)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd. are set out as follows:

Executive Directors

Mr. Zhou Yongwei (*Chairman*)
 Mr. Wu Zhirui
 Mr. Yan Zhijiang

Non-executive Directors

Ms. Liu Aiqin
 Mr. Jiang Haiying
 Mr. Zhu Jinsong

Independent Non-executive Directors

Mr. Cai Yi
 Mr. Zhang Lihe
 Mr. Wang Yiming

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Yongwei		—	—	C
Mr. Wu Zhirui		—	M	—
Mr. Zhu Jinsong		M	—	—
Mr. Cai Yi		—	M	M
Mr. Zhang Lihe		C	—	M
Mr. Wang Yiming		M	C	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Fujian Province, PRC, 24 March 2017

* For identification purposes only