



Jun Yang Financial Holdings Limited
君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Jun Yang Financial Holdings Limited are set out below:

Executive Directors

Mr. Sit Sai Hung, Billy (*Acting Chairman*)

Dr. Tang Sing Hing, Kenny (*Vice Chairman*)

Independent Non-executive Directors

Mr. Wong Kun To

Mr. Chu Hau Lim

Ms. Lim Xue Ling, Charlene

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chu Hau Lim (*Chairman*)

Mr. Wong Kun To

Ms. Lim Xue Ling, Charlene

Remuneration Committee

Ms. Lim Xue Ling, Charlene (*Chairman*)

Mr. Wong Kun To

Mr. Chu Hau Lim

Nomination Committee

Mr. Wong Kun To (*Chairman*)

Mr. Chu Hau Lim

Ms. Lim Xue Ling, Charlene

Hong Kong, 20 October 2017