



中信建投証券股份有限公司

CSC Financial Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6066)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CSC Financial Co., Ltd. (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Director	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. WANG Changqing (Chairman, Executive Director)	C			M
Mr. YU Zhongfu (Vice Chairman, Non- executive Director)	M			M
Ms. HU Donghui (Vice Chairman, Non- executive Director)	M	C		
Mr. QI Liang (Executive Director)	M	M		
Mr. WANG Chenyang (Non-executive Director)		M	M	
Mr. WANG Shouye (Non-executive Director)	M			
Mr. DONG Shi (Non-executive Director)	M		M	
Ms. WANG Hao (Non-executive Director)		M		M
Mr. XU Gang (Non-executive Director)	M	M		

Board Committee Director	Development Strategy Committee	Risk Management Committee	Audit Committee	Remuneration and Nomination Committee
Mr. FENG Genfu <i>(Independent Non-executive Director)</i>	M		M	
Ms. ZHU Shengqin <i>(Independent Non-executive Director)</i>			M	M
Mr. DAI Deming <i>(Independent Non-executive Director)</i>			C	M
Mr. BAI Jianjun <i>(Independent Non-executive Director)</i>		M		C
Mr. LIU Qiao <i>(Independent Non-executive Director)</i>		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC, January 24, 2018