



華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

List of Directors and their Roles and Functions

The members of the board of Directors of Huarong International Financial Holdings Limited are set out below:

Executive Directors

Mr. Wang Qiang (*Chairman*)

Mr. Lai Jinyu (*Chief Executive Officer*)

Dr. Niu Shaofeng

Independent Non-Executive Directors

Dr. Wong Tin Yau Kelvin

Mr. Ma Lishan

Mr. Guan Huanfei

Audit Committee

Dr. Wong Tin Yau Kelvin (*Chairman*)

Mr. Ma Lishan

Mr. Guan Huanfei

Nomination Committee

Dr. Wong Tin Yau Kelvin (*Chairman*)

Mr. Wang Qiang

Mr. Ma Lishan

Mr. Guan Huanfei

Remuneration Committee

Mr. Guan Huanfei (*Chairman*)

Dr. Wong Tin Yau Kelvin

Mr. Ma Lishan

Executive Committee

Mr. Wang Qiang (*Chairman*)

Mr. Lai Jinyu

Dr. Niu Shaofeng

Risk Management Committee

Mr. Ma Lishan (*Chairman*)

Mr. Lai Jinyu

Dr. Niu Shaofeng

Hong Kong, 16 March 2018