



CHINA FINANCE INVESTMENT HOLDINGS LIMITED
中國金控投資集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 875)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Finance Investment Holdings Limited are set out below.

Executive Directors

Ms. DIAO Hong

Ms. DIAO Jing

Non-executive Director

Mr. LIN Yuhao (*Chairman*)

Independent Non-executive Directors

Mr. LI Shaohua

Ms. ZHU Rouxiang

Ms. LI Yang

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

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
|-----------------------------|--------------------|---------------------------|-------------------------|--------------------------------------|
| Ms. DIAO Hong | – | – | M | – |
| Ms. DIAO Jing | – | M | – | – |
| Mr. LIN Yuhao | – | – | M | – |
| Mr. LI Shaohua | M | M | M | M |
| Ms. ZHU Rouxiang | M | C | C | M |
| Ms. LI Yang | C | M | M | C |

Notes:

C – Chairman/chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 15 June 2018