



## CHINA FIRST CAPITAL GROUP LIMITED

### 中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

#### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China First Capital Group Limited (the “**Company**”), with effect from 15 June 2018, are set out below.

##### Executive Directors

Dr. Wilson Sea (*Chairman*)

Mr. Tang Mingyang

Mr. Zhao Zhijun (*Co-Chief Executive Officer*)

Ms. Li Dan

Dr. Zhu Huanqiang (*Co-Chief Executive Officer*)

##### Non-executive Director

Mr. Li Hua

##### Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Dr. Li Zhiqiang

Mr. Wang Song

The Company has five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Risk Management Committee
Dr. Wilson Sea			C	C	C
Mr. Tang Mingyang				M	
Mr. Zhao Zhijun		M		M	
Ms. Li Dan		M	M		
Dr. Zhu Huanqiang				M	M
Mr. Li Hua	M				M
Mr. Chu Kin Wang, Peleus	C	M	M		M
Dr. Li Zhiqiang	M	M	M	M	
Mr. Wang Song	M	C	M	M	

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 15 June 2018