



Tou Rong Chang Fu Group Limited

投融長富集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Tou Rong Chang Fu Group Limited are set out below.

Executive Directors

Li Zhenjun (suspended)
Wong Kwok Leung
Poon Wai Kong
Wu Zhou
Gan Xiaohua

Independent Non-executive Directors

Cheung Kwan Hung
Chan Shu Kin
Chiu Wai Piu

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Li Zhenjun					
Wong Kwok Leung			M		M
Poon Wai Kong			M		
Wu Zhou					
Gan Xiaohua					
Cheung Kwan Hung		M	C	C	M
Chan Shu Kin		C	M	M	M
Chiu Wai Piu		M	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 September 2018