



## China Industrial Securities International Financial Group Limited

### 興證國際金融集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8407)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Industrial Securities International Financial Group Limited (the “**Company**”) are set out below:

##### **Executive Directors**

Mr. Huang Jinguang  
Mr. Wang Xiang  
Ms. Zeng Yanxia

##### **Non-executive Directors**

Mr. Lan Rong  
Mr. Huang Yilin

##### **Independent non-executive Directors**

Ms. Hong Ying  
Mr. Tian Li  
Mr. Qin Shuo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

##### **Audit Committee**

Ms. Hong Ying (*Chairlady*)  
Mr. Huang Yilin  
Mr. Tian Li

##### **Remuneration Committee**

Mr. Tian Li (*Chairman*)  
Mr. Lan Rong  
Mr. Qin Shuo

##### **Nomination Committee**

Mr. Lan Rong (*Chairman*)  
Mr. Tian Li  
Mr. Qin Shuo

Hong Kong, 12 July 2017