

**Finland Real Estate Services Group Limited**

方圓房地產服務集團有限公司

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

**(Stock code: 8376)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Finland Real Estate Services Group Limited are set out below:

**Executive Directors**

Ms. Rong Haiming (*Chief Executive Officer*)

Mr. Yi Ruofeng

Ms. Tse Lai Wa

**Non-executive Director**

Mr. Fong Ming (*Chairman*)

**Independent non-executive Directors**

Mr. Leung Wai Hung

Mr. Liao Junping

Mr. Tian Qiusheng

Mr. Du Chenhua

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Rong Haiming			Chairman
Mr. Yi Ruofeng		Member	
Mr. Leung Wai Hung	Chairman	Member	
Mr. Liao Junping			Member
Mr. Tian Qiusheng	Member	Chairman	Member
Mr. Du Chenhua	Member		

Hong Kong, 14 November 2017