



中國恒嘉融資租賃集團有限公司

CHINA EVER GRAND FINANCIAL LEASING GROUP CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Ever Grand Financial Leasing Group Co., Ltd. are set out below:

Executive Directors

Mr. Wong Lik Ping (*Chairman*)

Mr. Lai Ka Fai

Mr. Tao Ke

Mr. Qiao Weibing

Non-executive Directors

Mr. Cheng Kwok Woo

Ms. Yeung Sau Han Agnes

Independent Non-executive Directors

Mr. Goh Choo Hwee

Mr. Ho Hin Yip

Mr. U Keng Tin

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Ho Hin Yip (*Chairman*)

Mr. Goh Choo Hwee

Mr. U Keng Tin

Remuneration Committee

Mr. Ho Hin Yip (*Chairman*)

Mr. Wong Lik Ping

Mr. Goh Choo Hwee

Nomination Committee

Mr. Wong Lik Ping (*Chairman*)

Mr. Goh Choo Hwee

Mr. Ho Hin Yip

Hong Kong, 17 March 2016