



華融投資股份有限公司

HUARONG INVESTMENT STOCK CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2277)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Huarong Investment Stock Corporation Limited (the “**Company**”):

Chairman of the Board and Executive Director

Yu Meng

Executive Directors

Liu Xiguang

Kwan Wai Ming

Non-executive Director

Lin Xueqin

Independent Non-executive Directors

Chan Kee Huen Michael

Tse Chi Wai

Lam Lee G.

Fang Fuqian

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Yu Meng			Chairman		Member
Liu Xiguang				Member	Chairman
Kwan Wai Ming					
Lin Xueqin		Member			
Chan Kee Huen Michael		Chairman	Member	Member	
Tse Chi Wai		Member	Member	Chairman	
Lam Lee G.			Member		Member
Fang Fuqian		Member	Member		

Hong Kong, 17 April 2019