



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 (the “**Board**”) of directors (the “**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.

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

Director	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

Hong Kong, 24 May 2019