



# 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 are set out below:

### Executive Directors

Yu Meng (*Chairman*)

Xu Xiaowu (*Chief Executive Officer*)

### Non-executive Director

Zhao Yingxuan

### 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Yu Meng			Chairman		Member
Xu Xiaowu				Member	Chairman
Zhao Yingxuan		Member			
Chan Kee Huen Michael		Chairman	Member	Member	
Tse Chi Wai		Member	Member	Chairman	
Lam Lee G.			Member		Member

Hong Kong, 17 September 2019