

## **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 (*Chief Executive Officer*)

Mr. Tao Ke

Mr. Qiao Weibing

### **Non-executive Director**

Ms. Yip Man Yi

### **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 October 2019