



中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited with effect from 14 May 2020 are set out below:

Executive Director and Chairman

Mr. Wang Xiaodong

Executive Director and Vice-Chairman

Mr. Liu Han

Executive Directors

Mr. Liu Honghui

Mr. Liu Zhijie

Mr. Liu Yao

Non-Executive Directors

Mr. Liang Zhanhai

Mr. Chen Di

Mr. Gao Guicheng

Independent Non-Executive Directors

Mr. Guan Huanfei

Mr. Chan Wai Hei

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Executive Committee

Mr. Wang Xiaodong (*Chairman*)

Mr. Liu Han (*Vice-Chairman*)

Mr. Liu Honghui

Mr. Liu Zhijie

Mr. Liu Yao

Audit Committee

Mr. Chan Wai Hei (*Chairman*)

Mr. Chen Di

Mr. Gao Guicheng

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

Remuneration Committee

Mr. Guan Huanfei (*Chairman*)

Mr. Liu Zhijie

Mr. Liu Honghui

Mr. Chan Wai Hei

Mr. Tan Yuexin

Nomination Committee

Mr. Wang Xiaodong (*Chairman*)

Mr. Chen Di

Mr. Chan Wai Hei

Mr. Tan Yuexin

Mr. Jonathan Jun Yan

Hong Kong, 14 May 2020