



China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 290)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of China Fortune Financial Group Limited are set out below:

Executive Directors

Mr. Zhang Min (*Chairman*)

Mr. Ng Cheuk Fan, Keith (*Managing Director*)

Mr. Hon Chun Yu

Mr. Xia Yingyan

Non-executive Directors

Mr. Wong Kam Fat, Tony (*Vice Chairman*)

Mr. Wu Ling

Independent Non-executive Directors

Mr. Lam Ka Wai, Graham

Mr. Ng Kay Kwok

Mr. Tam B Ray Billy

The Board has set up the following three Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors			
Mr. Zhang Min			
Mr. Ng Cheuk Fan, Keith		M	M
Mr. Hon Chun Yu			
Mr. Xia Yingyan			
Mr. Wong Kam Fat, Tony			
Mr. Wu Ling			
Mr. Lam Ka Wai, Graham	M	M	C
Mr. Ng Kay Kwok	C	M	M
Mr. Tam B Ray Billy	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 9 March 2012