



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. 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	Board of Directors		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZHANG Min			M
Mr. NG Cheuk Fan Keith		M	
Mr. HON Chun Yu			
Mr. XIA Yingyan			
Mr. WONG Kam Fat Tony			
Mr. WU Ling			
Mr. NG Kay Kwok	C	M	M
Mr. TAM B Ray Billy	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 June 2014