



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. WONG Kam Choi MH (*Chairman*)

Mr. NG Cheuk Fan Keith (*Managing Director*)

Mr. HON Chun Yu

Non-executive Directors

Mr. TANG Baoqi

Mr. WU Ling

Independent Non-executive Directors

Mr. CHAN Kin Sang

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 of Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Kam Choi				M
Mr. NG Cheuk Fan Keith			M	
Mr. HON Chun Yu				
Mr. TANG Baoqi				
Mr. WU Ling				
Mr. CHAN Kin Sang		M		
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, 6 July 2016