



中國富強金融集團有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：290)

網址：<http://www.290.com.hk>

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. XIE Zhichun (*Chairman*)

Mr. LIU Yinan

Mr. HON Chun Yu

Ms. FU Wan Sheung

Non-executive Directors

Mr. TANG Baoqi

Mr. WU Ling

Independent Non-executive Directors

Mr. CHAN Kin Sang

Mr. NG Kay Kwok

Mr. CHIU Kung Chik

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. XIE Zhichun		C	M
Mr. LIU Yinan			
Mr. HON Chun Yu			
Ms. FU Wan Sheung			
Mr. TANG Baoqi			
Mr. WU Ling			
Mr. CHAN Kin Sang	M		
Mr. NG Kay Kwok	C	M	M
Mr. CHIU Kung Chik	M	M	C

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 June 2017