



OP FINANCIAL LIMITED

東英金融有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1140)

List of Directors and their role and function

The members of the board of directors (the “**Board**”) of OP Financial Limited are set out below with effect from 27 August 2019.

Executive Directors:

Mr. Zhang Zhi Ping (*Honorary Chairman*)

Mr. Zhang Gaobo (*Chairman*)

Dr. Liu Zhiwei (*CEO*)

Mr. Zhang Weidong

Non-executive Directors:

Dr. Wu Zhong (*Deputy Chairman*)

Independent Non-executive Directors:

Mr. Wang Xiaojun

Prof. He Jia

Mr. Chen Yuming

Dr. Fu Weigang

* *For identification purposes only*

The Board has set up four committees, including Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves with effect from 27 August 2019.

Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Zhang Zhi Ping				M
Mr. Zhang Gaobo			C	M
Dr. Liu Zhiwei				
Mr. Zhang Weidong				
Dr. Wu Zhong				
Mr. Wang Xiaojun	M	C	M	M
Prof. He Jia	M	M	M	C
Mr. Chen Yuming				
Dr. Fu Weigang				

Notes: C – Chairman of the Board Committee M – Member of the Board Committee

Hong Kong, 27 August 2019