



CMBC CAPITAL HOLDINGS LIMITED

(formerly known as “Skyway Securities Group Limited”)

(incorporated in Bermuda with limited liability)

(Stock Code: 1141)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of CMBC Capital Holdings Limited are set out below.

Board of Directors

Executive Director

Mr. Li Jinze (*Chairman*)

Non-executive Directors

Mr. Ren Hailong

Mr. Liao Zhaohui

Independent Non-executive Directors

Mr. Lee, Cheuk Yin Dannis

Mr. Wu Bin

Mr. Wang Lihua

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Jinze			
Mr. Ren Hailong		M	M
Mr. Liao Zhaohui			
Mr. Lee, Cheuk Yin Dannis	C		
Mr. Wu Bin	M	C	C
Mr. Wang Lihua	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 June 2017