



CHANCETON FINANCIAL GROUP LIMITED

川盟金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chanceton Financial Group Limited are set out below:

Executive Directors

Mr. Wong Kam Wah	(Chairman, Chief Executive Officer, Compliance Officer and Authorised Representative)
Dr. Cheung Victor Chor Keung	(Authorised Representative)
Mr. Leung Man Kit	
Mr. Lau Ling Tak	

Non-executive Director

Ms. Man Wing Yee Ginny

Independent Non-executive Directors

Mr. Chiu Chi Kong
Mr. William Robert Majcher
Mr. Yau Yan Ming Raymond

The Board has set up three committees. The table below provides membership information of these three committees.

Audit Committee

Mr. Yau Yan Ming Raymond	(Committee Chairman)
Mr. Chiu Chi Kong	
Mr. Lau Ling Tak	
Mr. William Robert Majcher	

Remuneration Committee

Mr. Chiu Chi Kong

(Committee Chairman)

Mr. Lau Ling Tak

Mr. William Robert Majcher

Mr. Yau Yan Ming Raymond

Nomination Committee

Mr. William Robert Majcher

(Committee Chairman)

Mr. Yau Yan Ming Raymond

Mr. Chiu Chi Kong

Mr. Lau Ling Tak

Hong Kong, 21 June 2012