



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)

Mr. Leung Man Kit

Mr. Lau Ling Tak (Authorised Representative)

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, 29 April 2013