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China Innovationpay Group Limited
中國創新支付集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8083)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of China Innovationpay Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Guan Guisen (Chairman)
Mr. Cao Chunmeng (Chief Executive Officer)
Mr. Yan Xiaotian

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. Fong Chi Wah
Mr. Wang Zhongmin (suspended)
Mr. Gu Jiawang
Mr. Xu Yanqing

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Dr. Fong Chi Wah (Chairman)
Mr. Gu Jiawang
Mr. Xu Yanqing
Mr. Wang Zhongmin (suspended)

REMUNERATION COMMITTEE:

Mr. Guan Guisen
Mr. Cao Chunmeng
Dr. Fong Chi Wah
Mr. Gu Jiawang
Mr. Xu Yanqing (Chairman)
Mr. Wang Zhongmin (suspended)

NOMINATION COMMITTEE:

Mr. Guan Guisen
Mr. Cao Chunmeng
Dr. Fong Chi Wah
Mr. Gu Jiawang (Chairman)
Mr. Xu Yanqing
Mr. Wang Zhongmin (suspended)

By Order of the Board
China Innovationpay Group Limited
Guan Guisen
Chairman

Hong Kong, 4 August 2017