



CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Financial International Investments Limited are set out below:

Executive Director

Mr. Du Lin Dong (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. Ding Xiaobin

Mr. Zhang Huayu (*Vice Chairman*)

Independent Non-executive Directors

Mr. Zhang Jing

Mr. Zeng Xianggao

Mr. Li Cailin

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

	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Du Lin Dong	Chairman		Member		Chairman
Mr. Zhang Jing		Chairman	Member	Chairman	Member
Mr. Zeng Xianggao		Member		Member	
Mr. Li Cailin		Member	Chairman	Member	

Hong Kong

19 November 2018