



**中國山東高速金融集團有限公司**

CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(formerly known as *China Innovative Finance Group Limited* 中國新金融集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited with effect from 10 November 2017 are set out below:

### **Non-Executive Director and Chairman**

Mr. Li Hang

### **Non-Executive Director and Vice Chairman**

Dr. Lam Lee G.

### **Executive Directors**

Mr. Ji Kecheng (*Chief Executive Officer*)

Mr. Wang Zhenjiang (*Vice President*)

Mr. Yau Wai Lung

Mr. Li Zhen Yu

### **Non-Executive Directors**

Mr. Qiu Jianyang

Mr. Lo Man Tuen

### **Independent Non-Executive Directors**

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Mr. Wang Huixuan

Mr. Guan Huanfei

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. Cheung Wing Ping (*Chairman*)

Mr. To Shing Chuen

Mr. Wang Huixuan

Mr. Guan Huanfei

**Remuneration Committee**

Mr. Cheung Wing Ping (*Chairman*)

Mr. Wang Zhenjiang

Mr. Yau Wai Lung

Mr. To Shing Chuen

Mr. Wang Huixuan

**Nomination Committee**

Mr. Li Hang (*Chairman*)

Mr. Yau Wai Lung

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Mr. Wang Huixuan

**Executive Committee**

Mr. Ji Kecheng (*Chairman*)

Mr. Wang Zhenjiang

Mr. Yau Wai Lung

Mr. Li Zhen Yu

Hong Kong, 10 November 2017