



中國山東高速金融集團有限公司
CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(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 7 May 2019 are set out below:

Executive Director and Chairman

Mr. Wang Xiaodong

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. Wang Xiaodong (*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

Mr. Wang Xiaodong

Hong Kong, 7 May 2019