



**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 3 June 2019 are set out below:

### **Executive Director and Chairman**

Mr. Wang Xiaodong

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

Mr. Liu Han

### **Executive Directors**

Mr. Liu Zhijie

Mr. Liu Yao

Ms. Liao Jianrong

### **Non-Executive Directors**

Dr. Lam Lee G.

Mr. Qiu Jianyang

Mr. Lo Man Tuen

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

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Mr. Guan Huanfei

Mr. Tan Yuexin

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. Guan Huanfei

Mr. Tan Yuexin

**Remuneration Committee**

Mr. Cheung Wing Ping (*Chairman*)

Mr. To Shing Chuen

Mr. Liu Zhijie

Ms. Liao Jianrong

Mr. Tan Yuexin

**Nomination Committee**

Mr. Wang Xiaodong (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Dr. Lam Lee G.

Mr. Tan Yuexin

**Executive Committee**

Mr. Wang Xiaodong (*Chairman*)

Mr. Liu Han (*Vice-Chairman*)

Mr. Liu Zhijie

Mr. Liu Yao

Ms. Liao Jianrong

Mr. Mei Weiyi\*

\* *Mr. Mei Weiyi is the chief executive officer of the company and has been appointed by the Board as a member of the executive committee.*

Hong Kong, 3 June 2019