



# 大中華金融控股有限公司

GREATER CHINA FINANCIAL HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

website: <http://www.irasia.com/listco/hk/greaterchina/index.htm>

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

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

### **Executive Directors**

Mr. CHEN Ningdi (*Chief Executive Officer*)

Ms. CHAN Siu Mun

### **Independent Non-executive Directors**

Mr. JIN Bingrong

Mr. KWAN Kei Chor

Dr. Rui Mingjie

The Board has set up 2 Board committees. The membership information of each committee is set out below:

### **Audit Committee**

Mr. KWAN Kei Chor (*Chairman*)

Dr. Rui Mingjie

Mr. JIN Bingrong

### **Remuneration Committee**

Mr. JIN Bingrong (*Chairman*)

Ms. CHAN Siu Mun

Mr. KWAN Kei Chor

Dr. Rui Mingjie

Hong Kong, 22 April 2016