



## Lerado Financial Group Company Limited

### 隆成金融集團有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1225)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(As of 6 April 2018)

The members of the board of directors (the “**Board**”) of Lerado Financial Group Company Limited are set out below:

#### Executive directors:

CHEN Chun Chieh

LAI Kin Chung, Kenneth

HO Kuan Lai

#### Independent non-executive directors:

YE Jianxin

YU Tat Chi, Michael

YANG Haihui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
CHEN Chun Chieh			M	
LAI Kin Chung, Kenneth				M
HO Kuan Lai			C	M
YE Jianxin		M	M	M
YU Tat Chi, Michael		C	M	C
YANG Haihui		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees