



FREEMAN FINANCIAL CORPORATION LIMITED

民眾金服控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Freeman Financial Corporation Limited are set out below:

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)
Mr. Hui Quincy Kwong Hei (*Managing Director*)
Ms. Au Shuk Yee, Sue
Ms. Chow Mun Yee

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Dr. Agustin V. Que

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

| Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------|-----------------|----------------------|------------------------|
| Directors | | | |
| Mr. Cheung Wing Ping | C | C | C |
| Mr. Hung Cho Sing | M | M | M |
| Dr. Agustin V. Que | M | M | M |

Notes:

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

Hong Kong, 18 July 2016