



Capital Finance Holdings Limited

首都金融控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Capital Finance Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve.

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Han Jianli (Chairman and Chief Executive Officer)				M
Mr. Wong Wai Sing (Vice Chairman)			M	M
Independent non-executive Directors				
Mr. Chen Yihua		M	M	C
Mr. Du Hui		M	M	M
Mr. Kwok Kam Tim		C	C	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 27 February 2015