



## 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 with effect from 1 January 2015.

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. Han Jianli <i>(Chairman and Chief Executive Officer)</i>				M
Mr. Wong Wai Sing <i>(Vice Chairman)</i>			M	M
<b>Non-executive Director</b>				
Mr. Tsang Ho Ka, Eugene				
<b>Independent non-executive Directors</b>				
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, 31 December 2014