



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 December 2015.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Zhang Wei <i>(Chairman and Chief Executive Officer)</i>				M
Mr. Wong Wai Sing <i>(Vice Chairman)</i>			M	M
Mr. Han Jianli				
Independent non-executive Directors				
Mr. Chen Yihua		M	M	C
Mr. Du Hui		M	C	M
Ms. Sze Sau Wan		C	M	M

Notes:

- C – Chairman of the relevant Committees
M – Member of the relevant Committees

Hong Kong, 1 December 2015