



中國山東高速金融集團有限公司

CHINA SHANDONG HI-SPEED FINANCIAL GROUP LIMITED

(formerly known as China Innovative Finance Group Limited 中國新金融集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Shandong Hi-Speed Financial Group Limited with effect from 25 October 2017 are set out below:

Non-Executive Director and Chairman

Mr. Li Hang

Executive Directors

Mr. Wang Zhenjiang

Mr. Yau Wai Lung

Mr. Li Zhen Yu

Mr. Ma Chao

Non-Executive Director

Mr. Qiu Jianyang

Independent Non-Executive Directors

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Cheung Wing Ping

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Chung Yuk Lun (*Chairman*)

Mr. To Shing Chuen

Mr. Cheung Wing Ping

Remuneration Committee

Mr. Cheung Wing Ping (*Chairman*)

Mr. Wang Zhenjiang

Mr. Yau Wai Lung

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Nomination Committee

Mr. Li Hang (*Chairman*)

Mr. Yau Wai Lung

Mr. To Shing Chuen

Mr. Chung Yuk Lun

Mr. Cheung Wing Ping

Executive Committee

Mr. Yau Wai Lung (*Chairman*)

Mr. Wang Zhenjiang

Mr. Li Zhen Yu

Mr. Ma Chao

Hong Kong, 25 October 2017