



## ASIA INVESTMENT FINANCE GROUP LIMITED

### 亞投金融集團有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 33)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Asia Investment Finance Group Limited are set out below:

### **Executive Directors**

Cheung Kwan (*Chairperson*)

Wei Jiafu

Wong Kwong Sum

### **Non-executive Director**

Wang Angel Yunxiao (*Co-Chairperson*)

### **Independent Non-executive Directors**

Anthony Espina

Wong Tin Yau, Kelvin

Ho Chun Chung, Patrick

Ge Ming

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Executive Committee**

Cheung Kwan (*Chairperson*)

Wei Jiafu

Wong Kwong Sum

### **Audit Committee**

Anthony Espina (*Chairman*)

Ho Chun Chung, Patrick

Wong Tin Yau, Kelvin

Ge Ming

### **Remuneration Committee**

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Ge Ming

**Nomination Committee**

Ho Chun Chung, Patrick (*Chairman*)

Anthony Espina

Wong Tin Yau, Kelvin

Cheung Kwan

Wong Kwong Sum

Ge Ming

**Risk Management Committee**

Wei Jiafu (*Chairman*)

Cheung Kwan

Hong Kong, 25 July 2017