



## 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*)

Liu Hu

Ling Zack Xiange

#### **Non-executive Director**

Wang Dayong (*Co-Chairman*)

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

Anthony Espina

Ge Ming

Wang Jun Sheng

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*)

Liu Hu

Ling Zack Xiange

**Audit Committee**

Anthony Espina (*Chairman*)

Ge Ming

Wang Jun Sheng

**Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Anthony Espina

Ge Ming

**Nomination Committee**

Wang Jun Sheng (*Chairman*)

Cheung Kwan

Anthony Espina

Ling Zack Xiange

Ge Ming

**Risk Management Committee**

Ling Zack Xiange (*Chairperson*)

Cheung Kwan

Liu Hu

Hong Kong, 16 October, 2018