



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

Liang Jian

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

Liang Jian

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 (*Chairman*)

Cheung Kwan

Liu Hu

Hong Kong, 28 November 2018