



**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

Sun Yu

Zhao Hong Mei

### **Non-executive Directors**

Wang Dayong (*Co-chairman*)

Li Xin

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

Anthony Espina

Jin Xin

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

Sun Yu

Zhao Hong Mei

**Audit Committee**

Anthony Espina (*Chairman*)

Jin Xin

Wang Jun Sheng

**Remuneration Committee**

Wang Jun Sheng (*Chairman*)

Anthony Espina

Jin Xin

**Nomination Committee**

Wang Jun Sheng (*Chairman*)

Cheung Kwan

Anthony Espina

Ling Zack Xiange

Jin Xin

**Risk Management Committee**

Ling Zack Xiange (*Chairperson*)

Cheung Kwan

Liu Hu

Hong Kong, 9 January 2019