



Lerado Financial Group Company Limited

隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(As of 1 April 2016)

The members of the board of directors (the “**Board**”) of Lerado Financial Group Company Limited are set out below:

Executive directors:

MAK Kwong Yiu (Chairman and Chief Executive Officer)

HUANG Ying Yuan (Honorary Chairman)

CHEN Chun Chieh

HUANG Shen Kai

LAI Kin Chung, Kenneth

Independent non-executive directors:

LAM Chak Man

YE Jianxin

CHERN Shyh Feng

HSU Hong Te

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
MAK Kwong Yiu		C	M
CHEN Chun Chieh		M	
LAI Kin Chung, Kenneth			M
LAM Chak Man	C	M	C
YE Jianxin	M	M	M
CHERN Shyh Feng	M	M	M
HSU Hong Te	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees