



弘達金融控股有限公司

HongDa Financial Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ms. Tung Shun (*Chairman*)

Ms. Chen Xiaohang (*Chief Executive Officer*)

Non-executive Directors

Ms. Wang Li

Independent Non-executive Directors

Mr. Fang Jun

Mr. Wong Yiu Kit, Ernest

Mr. Zhao Xianming

The Company has four Board committees, the membership of which is as follows:

	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Tung Shun	Member			
Ms. Chen Xiaohang	Member			
Mr. Fang Jun		Member	Chairman	Member
Mr. Wong Yiu Kit, Ernest		Member	Member	Chairman
Mr. Zhao Xianming		Chairman	Member	Member

Hong Kong, 13 April 2018