



華邦金融控股有限公司

Huabang Financial Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:–

Executive Directors

Mr. George Lu (*Chairman and Chief Executive Officer*)

Ms. Lau Wing Sze

Non-Executive Director

Mr. Lam Allan Loc (*Vice Chairman*)

Mr. Pang Chung Fai Benny

Mr. Yeung Wai Fai Andrew

Independent Non-Executive Directors

Mr. Loo Hong Shing Vincent

Mr. Li Huaqiang

Mr. Zhu Shouzhong

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:–

Audit Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. Li Huaqiang

Mr. Zhu Shouzhong

Remuneration Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. George Lu

Mr. Li Huaqiang

Nomination Committee

Mr. Loo Hong Shing Vincent (*Chairman*)

Mr. George Lu

Mr. Li Huaqiang

Corporate Governance Committee

Mr. Wong Kwok Ming (*Chairman*)

Ms. Lau Wing Sze

Ms. Lu Qinzheng

Hong Kong, 1 November 2018