



**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

### **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, 2 January 2019