



# CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2312)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Financial Leasing Group Limited are set out below:

### **Executive Director**

Mr. CHAN Chi Hang

### **Non-executive Director**

Mr. LIU Hailong (*Chairman*)

Mr. LIU Yang (*Vice Chairman*)

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

Mr. YIP Ming

Mr. TSANG Chung Sing Edward

Mr. ZHANG Bin

Mr. WANG Ruiyang

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. TSANG Chung Sing Edward (*Committee Chairman*)

Mr. ZHANG Bin

Mr. YIP Ming

### **Remuneration Committee**

Mr. ZHANG Bin (*Committee Chairman*)

Mr. TSANG Chung Sing Edward

Mr. YIP Ming

### **Nomination Committee**

Mr. YIP Ming (*Committee Chairman*)

Mr. TSANG Chung Sing Edward

Mr. ZHANG Bin

Hong Kong, 8 April 2020

\* *For identification purpose only*