



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 Directors

Mr. LIU Hailong (*Chairman*)

Mr. LIU Yang (*Vice Chairman*)

Mr. XIAO Shen

Independent Non-executive Directors

Mr. YIP Ming

Mr. TSANG Chung Sing Edward

Mr. ZHANG Bin

Mr. WANG Ruiyang

Mr. LAM Wai Tsin

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, 23 November 2020

* *For identification purpose only*