



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. JIM Ka Shun

Independent Non-executive Directors

Mr. YIP Ming

Mr. LAU Siu Hang

Mr. TSANG Chung Sing Edward

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 Chairperson*)

Mr. YIP Ming

Mr. LAU Siu Hang

Remuneration Committee

Mr. LAU Siu Hang (*Committee Chairperson*)

Mr. TSANG Chung Sing Edward

Mr. YIP Ming

Nomination Committee

Mr. YIP Ming (*Committee Chairperson*)

Mr. TSANG Chung Sing Edward

Mr. LAU Siu Hang

Hong Kong, 26 May 2017

* *For identification purpose only*