



Capital Finance Holdings Limited

首都金融控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Capital Finance Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve with effect from 29 April 2016.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Zhang Wei (Chairman and Chief Executive Officer)			M
Mr. Han Jianli			
Independent non-executive Directors			
Mr. Chen Yihua	M	M	C
Mr. Du Hui	M	C	M
Ms. Sze Sau Wan	C	M	M

Notes:

C – Chairman of the relevant Committees

M – Member of the relevant Committees

Hong Kong, 29 April 2016