



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 1 October 2017.

| Director | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------|------------------------|-------------------------------|-----------------------------|
| Executive Directors | | | | |
| Mr. Zhang Wei (Chairman and Chief Executive Officer) | | | | M |
| Mr. Yang Bo (Chief Operating Officer) | | | | |
| 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 September 2017