



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 January 2018.

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)				
Non-executive Director				
Mr. Zang Wei				
Independent non-executive Directors				
Mr. Chen Yihua		M	M	C
Mr. Du Hui		M	C	M
Dr. Wong Wing Kuen, Albert		C	M	M

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 29 December 2017