

Harmonic Strait Financial Holdings Limited

和協海峽金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Harmonic Strait Financial Holdings Limited are set out below:

Executive Directors

Wong Kwong Sum

Zhao Tieliu

Xie Li

Non-executive Director

Wang Edward Xu

Independent Non-executive Directors

Cheung Wah Keung (*Non-executive Chairman*)

Anthony Espina

Ho Chun Chung, Patrick

Zhang Huadi

There are 5 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Anthony Espina (*Chairman*)

Cheung Wah Keung

Ho Chun Chung, Patrick

Wang Edward Xu

Zhang Huadi

Remuneration Committee

Cheung Wah Keung (*Chairman*)

Anthony Espina

Ho Chun Chung, Patrick

Wang Edward Xu

Zhang Huadi

Nomination Committee

Cheung Wah Keung (*Chairman*)

Anthony Espina

Ho Chun Chung, Patrick

Wang Edward Xu

Zhang Huadi

Wong Kwong Sum

Executive Committee

Wong Kwong Sum (*Chairman*)

Zhao Tielu

Xie Li

Risk Management Committee

Xie Li (*Chairman*)

Wong Kwong Sum

Zhao Tielu

Hong Kong, 03 May, 2016